

**AGENDA**  
**VILLAGE OF PLEASANT PRAIRIE**  
**PLEASANT PRAIRIE VILLAGE BOARD**  
**LAKE MICHIGAN SEWER UTILITY DISTRICT**  
**Village Hall Auditorium**  
**9915 – 39<sup>th</sup> Avenue**  
**Pleasant Prairie, WI**  
**November 16, 2009**  
**6:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meeting – October 29 and November 2, 2009
5. Public Hearing
  - A. Consider Resolution #09-39 to vacate Sewer Utility District D, alter the boundaries of the Lake Michigan Sanitary Sewer District and establish the Pleasant Prairie Sewer Utility.
6. Citizen Comments (Please be advised per State Statute Section 19.84(2), information will be received from the public and there may be limited discussion on the information received. However, no action will be taken under public comments.)
7. Administrator's Report
8. New Business
  - A. Consider request for a one-year extension of the Preliminary Condominium Plat for The Landing at Bain Station Condominium development generally located east of 85<sup>th</sup> Avenue and north of Bain Station Road.
  - B. Consider the request for an amendment to the Springbrook Road Condominium Development Agreement related to leasing of the units and to reduce the amount of brick on the exterior elevations of the buildings.
  - C. Consider Resolution #09-37 - Preliminary Resolution declaring intent to exercise special assessment police powers for the construction of sanitary sewer along Green Bay Road from Timber Ridge Drive north to Springbrook Road and along Springbrook Road from Green Bay Road west approximately 1,400 feet.
  - D. Consider Resolution #09-38 authorizing the placing of Utilities and Special Charges on the Tax Roll.

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- E. Consider Resolution #09-40 to authorize the creation of a Historical Society for the Village of Pleasant Prairie.
- F. Consider Ordinance #09-57 to amend Chapter 18 of the Municipal Code relating to commission meeting schedules.
- G. Consider Ordinance #09-58 to amend Chapter 221 of the Municipal Code relating to renewal of Manufactured/Mobile Home Licenses.
- H. Consider revised Sick Leave Pay Plan policy for employees.
- I. Consider Award of Contract for a timing and scoring system for the 50 meter pool addition at the LakeView RecPlex.
- J. Consent Agenda (All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the General Order of Business and considered at this point on the agenda.)
  - 1) Approve Letter of Credit Reduction for the Creeksdie Hill development.
  - 2) Approve Christmas Tree License for DG Hardware (f/k/a Ace Hardware).

9. Village Board Comments

10. Adjournment

The Village Hall is handicapped accessible. If you have other special needs, please contact the Village Clerk, 9915 – 39<sup>th</sup> Avenue, Pleasant Prairie, WI (262) 694-1400