

AGENDA
VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
LAKE MICHIGAN SEWER UTILITY DISTRICT
Village Hall Auditorium
9915 – 39th Avenue
Pleasant Prairie, WI
November 2, 2009
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meeting – October 19, 2009
5. 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.)
6. Administrator's Report
7. New Business
 - A. Presentation of the Proposed 2010 General Fund, Capital and Debt budget.
 - B. Receive Plan Commission Recommendation and consider Ordinance #09-56 to amend Sections 420-76 T (5) and (6) of the Village Zoning Ordinance related to the maximum area and maximum height of primary monument signs.
 - C. Receive Plan Commission recommendation and consider the request of Ajay Kuttemperoor of VK Development for a Certified Survey Map to subdivide the 11.37 acre property located at the southwest corner of 75th Street and 104th Avenue intersection into two parcels.
 - D. Consider granting a Permanent Easement and a Temporary Limited Easement on property located at STH 50 and 120th Avenue to the Wisconsin Department of Transportation for the STH 50 and I-94 Interchange project.
 - E. Consider Resolution #09-35 declaring the Village of Pleasant Prairie's intention to apply for recertification of the League of Wisconsin Municipalities' Wisconsin Award of Municipal Excellence.

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F. Consider Resolution #09-36 in support of Presidential appointment of Larry Zarletti as U.S. Marshall.

G. 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 new agent for Chancery Pub and Restaurant liquor license.
- 2) Approve a Letter of Credit Reduction for the Westfield development.
- 3) Approve a Letter of Credit for the Tobin Woods development.

8. Village Board Comments

9. Adjournment

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