AGENDA VILLAGE OF PLEASANT PRAIRIE PLEASANT PRAIRIE VILLAGE BOARD PLEASANT PRAIRIE WATER UTILITY

SANITATION UTILITY Village Hall Auditorium 9915 – 39th Avenue Pleasant Prairie, WI December 7, 2009 6:30 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of Meetings November 16, 23 and 30, 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. Unfinished Business
 - A. 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.
- 8. New Business
 - A. Consider Weights and Measures Assessments from 7/1/08 6/30/09.
 - B. Consider request from residents to install a four-way stop intersection at 112th Street and 14th Avenue in the Tobin Creek Subdivision.
 - C. Consider Resolution #09-44 Preliminary Resolution declaring intent to exercise special assessment police powers for the installation of water laterals for properties not previously serviced on 85th Street west of Cooper Road.
 - D. Consider purchasing three garbage collection vehicles.

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- E. 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 Mobile Home Park License renewal applications.
 - 2) Approve bartender license application on file.
- 9. Village Board Comments
- 10. Adjournment

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