

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – December 18, 2008 and January 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. New Business
 - A. Consider Resolution #09-02 – Resolution authorizing the issuance and sale of \$21,100,000 General Obligation Promissory Notes, Series 2009B.
 - B. Receive Plan Commission Recommendation and consider Zoning Text Amendments (Ordinance #09-01) to amend portions of Sections 420-59, 420-62, 420-64, 420-67, 420-68, 420-76 and 420-78 of the Village Zoning Ordinance related to Sign Special Exceptions.
 - C. Consider the request of Martin Hanley for a 1st Amendment to the Development Agreement for Village Green Heights Addition #1 Subdivision to install curb and gutter and the first lift of asphalt on 98th Street, 99th Street, Main Street, 47th Avenue, 48th Avenue, 50th Avenue, Cooper Road, 55th Avenue and 53rd Court prior to 50% of the homes being completed within the development.
 - D. Consider Ordinance #09-02 – Ordinance to Amend Chapter 348 of the Municipal Code relating to parking enforcement.
 - E. Consider Professional Design Services Agreement with Crispell-Snyder, Inc. for the 116th Street Reconstruction project.

Village Board Agenda
February 2, 2009

- F. Consider Professional Consulting Services with Crispell-Snyder, Inc. for the 91st Street Resurfacing Project.
- G. Consider Professional Engineering Design Services Agreement with Bonestroo, Inc. for work to be performed at the LakeView Lift Station.
- H. Consider Supplemental Agreement No. 1 to the original 73-1 and South Central Lift Station Design Contract with Bonestroo, Inc.
- I. Consider Resolution #09-03 – Resolution to continue to receive the distribution of the lottery and gaming property tax credit and the school levy credit.
- 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 a Letter of Credit Reduction for the Village Green Heights Development.
 - 2) Approve a Letter of Credit Reduction for the Village Green Heights Addition No. 1 Development.
 - 3) Approve Bartender License application on file.

7. Village Board Comments

8. 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