

AGENDA
VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
LAKE MICHIGAN SEWER UTILITY DISTRICT
Village Hall Auditorium
9915 – 39th Avenue
Pleasant Prairie, WI
April 20, 2009
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – April 6 and 13, 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. Receive Plan Commission Recommendation and Consider a Zoning Text Amendment (Ord. #09-19) to amend Specific Development Plan #5 entitled "Truesdell Plaza Planned Unit Development" in Chapter 420 Attachment 3 Appendix C of the Village Zoning Ordinance.
 - B. Consider Resolution #09-08 to establish a Complete Count Committee for Census 2010.
 - C. Consider the request of Kevin J. Stein for an Amendment to the Development Agreement for Tobin Woods Subdivision to complete the required Phase 3 Public Improvements within the Tobin Woods Subdivision prior to 75% of the homes being completed within the development.
 - D. Consider Amendment #2 to the Development Agreement between the Village and BFU-II, LLC.
 - E. Consider an Award of Contract to purchase one tandem axle chassis.
 - F. Consider disallowing the claim of Walgreen Company for excessive assessment.

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G. Consider Resolution #09-09 to dispose of a surplus vehicle.

H. Consider commission appointments.

I. **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 Creekside Hill Development.
- 2) Approve a Letter of Credit Reduction for the Meadowdale Estates Addition #1 Development.
- 3) Approve Bartender License applications on file.

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