

**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**  
**April 6, 2009**  
**6:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – March 16 and 23, 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. Consider Agreement with TDS to provide voice over IP telephone service and purchase an updated telephone system for Village operations.
  - B. Consider Award of Contract to purchase materials for the 85<sup>th</sup> Street Sanitary Sewer Relay.
  - C. Consider Amendment No. 1 to the Professional Services Agreement with Clark Dietz for the sanitary sewer by-pass line for Sewer D Decommission.
  - D. Consider Award of Contract for the Bentz Estates Subdivision Outlot Maintenance.
  - E. Consider Award of Contract for the Tobin Woods Subdivision Outlot Maintenance.
  - F. 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 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 – 39<sup>th</sup> Avenue, Pleasant Prairie, WI (262) 694-1400