

**AGENDA**  
**VILLAGE OF PLEASANT PRAIRIE**  
**PLEASANT PRAIRIE VILLAGE BOARD**  
**SEWER UTILITY DISTRICT D**  
**LAKE MICHIGAN SEWER UTILITY DISTRICT**  
**Village Hall Auditorium**  
**9915 – 39<sup>th</sup> Avenue**  
**Pleasant Prairie, WI**  
**May 4, 2009**  
**5:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Considering entering into Executive Session pursuant to Wis. Stats. 19.85 (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and more specifically negotiation strategies for collective bargaining.
5. Return to Open Session at 6:30 p.m.
6. Elect President Pro Tem
7. Minutes of Meetings – April 20, 2009
8. 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.)
9. Administrator's Report
10. New Business
  - A. Consider Resolution #09-10 – Resolution in appreciation to John and Dorothy Ingram for their generous donation of park land.
  - B. Receive Park Commission Recommendation and consider an award a contract with Schreiber/Anderson to design a conceptual plan for the proposed Ingram Park located in the vicinity of 5726 93<sup>rd</sup> Street.
  - C. Receive Plan Commission Recommendation and consider several Zoning Text and Map Amendments (Ord. #09-20 through #09-26) including:
    - 1) to amend Section 420-127 relating to the PR-1 Neighborhood Park-Recreational District regulations;

Village Board Agenda  
May 4, 2009

- 2) to amend Section 420-127.1 relating to the PR-2, Community Park-Recreational District regulations;
- 3) to amend Section 420-127.2 relating to the PR-3, Regional Park-Recreational District regulations;
- 4) to amend Section 420-76 relating to Signs;
- 5) to amend Section 420-148 B relating to Conditional Uses;
- 6) to amend Section 420-152, relating to Definitions; and
- 7) to amend the Zoning Map to rezone 234 properties as a result of the changes to the Park-Recreational Districts.

D. Receive Plan Commission Recommendation and review and consider Chapter XIV, "Intergovernmental Cooperation Element" of the Multi-Jurisdictional Comprehensive Plan for Kenosha County.

E. Consider Lease Agreement with JSO Technology, LLC for the Village colocation facility.

F. Consider an Agreement between the Wisconsin Department of Transportation and the Fire Department relating to emergency services during the I-94 N-S Corridor Reconstruction Project.

G. Consider award of contract for the Force Main Directional Drilling – South Central Lift Station project.

H. Consider award of contract for the I-94 water tower repaint project.

I. Consider award of contract for the 93<sup>rd</sup> Street paving project west of Cooper Road.

J. Consider Agreement with Civic Systems to purchase a software upgrade for the Finance Department.

K. Consider commission appointments.

L. Consider Operator License Application on file.

11. Village Board Comments

12. 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