

AGENDA
VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
LAKE MICHIGAN SEWER UTILITY DISTRICT
Village Hall Auditorium
9915 – 39th Avenue
Pleasant Prairie, WI
June 1, 2009
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance – Boy Scout Troop 505
3. Roll Call
4. Minutes of Meetings – May 18, 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 Resolution #09-19 honoring June Nelson for 45 years of continuous membership in the Pleasant Prairie Women's Club.
 - B. Consider Resolution #09-14 to initiate amendments to the Village Zoning Ordinance related to Commercial Communication Structures.
 - C. Consider Engineering Services Agreement for storm water improvements to the Carol Beach Estates Unit 1 Subdivision.
 - D. Consider Award of Contract for improvements to the West Frontage Road North of CTH Q.
 - E. Consider Resolution #09-15 - Resolution Certifying the Creation, Review and Adoption of the Compliance Maintenance Annual Reports for the Wastewater Treatment Plant in Sewer Utility District 73-1.
 - F. Consider Resolution #09-16 - Resolution Certifying the Creation, Review and Adoption of the Compliance Maintenance Annual Reports for the Wastewater Treatment Plant in Sewer Utility District D.
 - G. Consider Declaration of Trust of the Village of Pleasant Prairie Integral Part Trust.

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- H. Consider Resolution #09-17 – Adoption of the Vantage RHS Employer Investment Program.
 - I. Consider Administrative Services Agreement with the International City Management Association Retirement Corporation (“ICMA-RC”).
 - J. Consider Ordinance #09-40 – Ordinance to Amend Section 214 of the Municipal Code relating to dog licensing.
 - K. Consider Resolution #09-18 establishing special assessment interest rates.
 - L. Consider Agreement with Veolia Environmental Services for temporary recycling services.
 - M. Consider Resolution #09-20 authorizing application for grant assistance for the Prairie Springs Park Trail Development.
 - N. Resolution #09-21 to dispose of a surplus vehicle.
 - O. 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 Westfield Development.
 - 2) Approve a Letter of Credit Reduction for the Creekside Crossing Addition #1 Development.
 - 3) Approve a Letter of Credit Reduction for the Creekside Crossing Development.
 - 4) Approve a Letter of Credit Reduction for the Devonshire Development.
 - 5) Approve Bartender License applications on file.
 - 6) Approve Renewal of Towing Licenses.
 - 7) Approve Renewal of Keno Outdoor Theater License.
 - 8) Approve Amplification Permits for Prairie Springs Park rentals.
 - 9) Approve LakeView Technology Academy overnight camping trip at Prairie Springs Park on June 12, 2009.
8. Village Board Comments
9. Consider Entering Into Executive Session subject to Wis. Stats. Sec. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and subject to Wis. Stats. Sec. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

10. 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