

**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**  
**June 15, 2009**  
**6:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meeting – June 1, 2009
5. Public Hearings
  - A. Consider Renewal Application for a “Class B” Intoxicating Liquor License and Class “B” Fermented Malt Beverage License submitted by George Lyons for premises known as Texas Jay’s located at 12627 Sheridan Road.
  - B. Consider a new Cabaret License Application for George Lyons for premises known as Texas Jay’s located at 12627 Sheridan Road.
  - C. Consider construction of storm sewer and storm water management improvements in a drainage basin in a plat named Carol Beach Estates Unit 2 Subdivision and Final Resolution #09-22 authorizing construction of public improvements and levying special assessments against benefited property for said project.
6. **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.)
7. Administrator’s Report
8. New Business
  - A. Consider an Amendment to the Development Agreement for Hideaway Homes Subdivision to complete the required Phase 3 public improvements within the subdivision prior to 75% of the homes being completed.
  - B. Consider an Amendment to the Development Agreement for the Westfield Heights Subdivision to assign the Development Agreement to another party, Burco Holdings, LLC.

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- C. Consider release of storm water drainage easements for 919 92<sup>nd</sup> Place and 925 92<sup>nd</sup> Place.
- D. Consider Professional Construction Engineering Services Agreement for the reconstruction of the West Frontage Road North of STH 165.
- E. Consider Professional Construction Engineering Services Agreement for the reconstruction of 85<sup>th</sup> Street west of Cooper Road.
- F. Consider award of contract for the Carol Beach Estates Unit 2 storm water improvement project.
- G. Consider award of contract for Phase 2 of the 2009 Paving Program.
- H. Consider disallowance of claim by Todd Artac for property damage on April 25, 2009 at 11024 Lakeshore Drive.
- 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 Bartender License renewal applications on file.
  - 2) Approve Bartender License applications on file.

9. Village Board Comments

10. 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