

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meeting – June 15, 2009
5. Public Hearings
 - A. Consider request of Steve Schuler, Agent for Truesdell Mini Mart, Inc., for a “Class A” Intoxicating Liquor License for premises located at 8531 75th Street.
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 Resolution #09-23 of appreciation to James Klotz for 27 years of service to the Village of Pleasant Prairie.
 - B. Receive Kenosha Area Convention and Visitors Bureau 2008 Annual Report.
 - C. Consider Resolution #09-25 authorizing the Village’s legal counsel to commence litigation against AT & T for damages to the sanitary sewer line on 85th Street resulting in damage to Village infrastructure and abutting properties.
 - D. Consider Agreement between the Village of Pleasant Prairie and the Pleasant Prairie Professional Firefighter’s Association Local 2785 for 2009-2010.
 - E. Receive Recreation Commission recommendation and consider Ordinance #09-45 relating to LakeView RecPlex fees.
 - F. Receive Plan Commission recommendation and consider Ordinance #09-44 approving several Zoning Text Amendments related to Commercial Communication Structures.

Village Board Agenda
July 20, 2009

- G. Consider request by residents for a stop sign at the corner of 83rd Street and 60th Avenue.
 - H. Consider award of contract for solid waste disposal service.
 - I. Consider award of contract for recycling transfer and processing service.
 - J. Consider Resolution #09-24 to dispose of a surplus Public Works video van.
 - K. Consider award of contract for 91st Street resurfacing project from Sheridan Road east approximately 1,600 feet.
 - L. Consider Professional Consulting Services Agreement for the Cooper Road resurfacing project from 85th Street south to 93rd Street.
 - M. Consider Amendment 1 to the Engineering Services Agreement for the Carol Beach Estates Unit 1 stormwater drainage design.
 - N. Consider award of contracts for asphalt, structural steel and roofing for the LakeView RecPlex 50 meter pool addition.
 - O. Consider Agreement between with the Wisconsin Department of Transportation for requirements for the use of the American Recovery and Reinvestment Act for the 2010 paving of Cooper Road from 85th Street south to 93rd Street.
 - P. Consider Ordinances #09-41, #09-42 and #09-43 to amend the Municipal Code relating to license and permit fees.
 - Q. Consider reappointments to the Community Development Authority.
 - R. **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 applications on file.
 - 2) Approve Letter of Credit Reduction for the Devonshire Subdivision.
 - 3) Approve Letter of Credit Reduction for the Hwy. 50 – Shoppes of Prairie Ridge development.
 - 4) Approve Letter of Credit Reduction for the Meadowdale Estates Subdivision.
 - S. Consider Resolution #09-26 to rescind approval of a draw on the Devonshire Subdivision letter of credit.
9. Village Board Comments
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