

AGENDA
VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
LAKE MICHIGAN SEWER UTILITY DISTRICT
Village Hall Auditorium
9915 – 39th Avenue
Pleasant Prairie, WI
August 17, 2009
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meeting – June 22 and August 3, 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. Receive Plan Commission recommendation and consider Ordinance #09-47 to amend Sections 420-118, 420-119 and 420-121 of the Zoning Ordinance related to Operational Standards in the B-1, B-2 and B-4 business districts.
 - B. Consider Award of Contracts for landscaping, carpentry, ceiling, flooring, painting, fire protection, plumbing and electrical for the LakeView RecPlex 50 meter pool addition.
 - C. Consider Professional Construction Engineering Services Agreement for the 91st Street east of Sheridan Road resurfacing project.
 - D. Consider Professional Construction Engineering Services Agreement for the I-94 Tower repaint project.
 - E. Consider Relocation Orders for the Sewer Utility District D By-Pass line.
 - F. Consider Resolution #09-08 – Adoption of the VantageCare Retirement Health Savings (RHS) Plan.
 - G. Consider Administrative Services Agreement with the International City Management Association Retirement Corporation for the VantageCare Retirement Health Savings (RHS) Plan for employees.

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- H. Consider Employer VantageCare Retirement Health Savings (RHS) Plan Adoption Agreement for the Pleasant Prairie Professional Firefighters' Association Local 3785.
- I. Consider Venue Rental Agreement for the Danskin Women's Triathlon.
- J. Consider Ordinance #09-48 to amend Chapter 194 of the Municipal Code relating to limitations on "Class A" Intoxicating Liquor Licenses.
- K. 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 Shoppes at Prairie Ridge and Target Store development.
 - 3) Approve Halloween Trick or Treat Schedule – October 25, 2009 3 p.m. – 6 p.m.

8. Village Board Comments

9. 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