

AGENDA
VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
LAKE MICHIGAN SEWER UTILITY DISTRICT
Village Hall Auditorium
9915 – 39th Avenue
Pleasant Prairie, WI
August 3, 2009
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meeting – July 20, 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 Resolution #09-27 to support an amendment to the Village Comprehensive Plan to change the land use designation of the property located at 9201 Wilmot Road and the approximate 17 acre parcel to the immediate east from the Commercial land use designation to the Industrial land use designation to coincide with the proposed M-1, Limited Manufacturing District rezoning of the properties.
 - B. Receive Plan Commission recommendation and consider Ordinance #09-46 to rezone the property addressed as 9201 Wilmot Road and the approximate 17 acre parcel to the immediate east from the current M-2, Heavy Manufacturing District into the M-1, Limited Manufacturing District.
 - C. Consider request of David Marifern, President of the Prairie Ridge Homeowners Association, for an amendment to the Declaration of Restrictions and Covenants for the Prairie Ridge Subdivision.
 - D. Consider Professional Services Agreement to review and analyze the Village's Supervisory Control and Data Acquisition System (SCADA).
 - E. Consider Award of Contract for glass, swimming pool and swimming pool bulk heads for the LakeView RecPlex 50 meter pool addition.

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- F. Consider Award of Contract for a new roof at Fire Station No. 1.
- G. Consider 2010 State of Wisconsin Department of Commerce Local Program Operator Contract for below ground waste oil tank inspections.
- H. Consider Bartender License applications on file.

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