

AGENDA
VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE SEWER UTILITY
PLEASANT PRAIRIE WATER UTILITY
PLEASANT PRAIRIE CLEAN WATER UTILITY
PLEASANT PRAIRIE SANITATION UTILITY
Village Hall Auditorium
9915 – 39th Avenue
Pleasant Prairie, WI
December 21, 2009
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – December 7 and 14, 2009
5. Public Hearings
 - A. Consider Resolution #09-46 – Final Resolution authorizing construction of public improvements and levying special assessment against benefited property for the installation of new water laterals for properties not previously served on 85th Street West of Cooper Road.
 - B. Consider Resolution #09-45 – Final Resolution authorizing construction of public improvements and levying special assessments against benefited property for the construction of sanitary sewer along Green Bay Road from Timber Ridge Drive North to Springbrook Road and along Springbrook Road from Green Bay Road west approximately 1,400 feet.
 - C. Consider Resolution #09-52 creating the PraireWood Street Lighting Utility District.
 - D. Proposed 2010 Sewer Utility, Water Utility, Clean Water Utility, Sanitation Utility and Fleet Internal Service Fund budgets.
 - 1) Citizen Comments
 - 2) Closing of Budget Hearing
 - 3) Board of Trustees Comments
 - 4) Resolution #09-47 - Resolution Relating to Adoption of the 2010 Sewer Utility Budget.
 - 5) Resolution #09-48 - Resolution Relating to Adoption of the 2010 Water Utility Budget.

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- 6) Resolution #09-49 - Resolution Relating to Adoption of the 2010 Clean Water Utility Budget.
 - 7) Resolution #09-50 - Resolution Relating to Adoption of the 2010 Sanitation Utility Budget.
 - 8) Resolution #09-51 - Resolution Relating to Adoption of the 2010 Fleet Internal Service Bund Budget.
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. Unfinished Business
- A. Consider Award of Contracts for the 2010 Triathlons.
9. New Business
- A. Receive Plan Commission recommendation and consider the adoption of the *Village of Pleasant Prairie, Wisconsin 2035 Comprehensive Plan* and adopt Ordinances #09-59 and #09-60 to create Chapter 390 of the Village Municipal Code entitled, "Comprehensive Plan" including an Ordinance to create Attachment 1, Appendix A in Chapter 390 for future amendments to the Comprehensive Plan.
 - B. Receive Plan Commission recommendation and consider Ordinance #09-61 to amend the definition of "net density, residential" as specified in Section 420-152 of the Village Zoning Ordinance.
 - C. Receive Plan Commission recommendation and consider Ordinance #09-62 to amend Section 395-26 D of the Village Land Division and Development Control Ordinance relating to approving neighborhood plans.
 - D. Consider the request of Lance Skala, agent for CenterPoint Properties Trust, for the approval of the PrairieWood Declaration of Development Standards and Protective Covenants and the First Amendment of said declarations.
 - E. Consider Award of Contract for the Roger Prange Municipal Building security upgrades.
 - F. Consider Ordinance #09-63 to amend Chapter 370 of the Municipal Code relating to building permit fees.
 - G. Consider Resolution #09-53 approving Clean Water Utility fees.
 - H. Consider Ordinance #09-64 to amend Chapter 292 of the Municipal Code relating to solid waste and recycling fees.

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- I. Consider Award of Contract to purchase garbage collection equipment for three chassis's.
- J. Consider an Intergovernmental Cooperation Agreement with the Town of Somers regarding the storage of road salt mix at the Roger Prange Municipal Center.
- K. Consider Resolution #09-55 to dispose of surplus vehicles.
- L. Consider receipt of donation of 85 acres of land from C-94 Partnership LLP located along the Des Plaines River south of CTH C and east of I-94.
- M. Consider Resolution #09-54 relating to an Agreement with Epic Life Insurance to offer a Short-Term Disability Plan to Employees.
- N. Consider an Award of Contracts for bulkheads, metal railings and signage for the LakeView RecPlex 50-meter pool addition.
- O. Consider disallowance of claims filed Robert Larson for June 1, 2009 incident involving the Police Department.
- P. 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 Appointment of Election Inspectors for 2010-2011.
 - 2) Approve Letter of Credit Reduction for Hwy. 50 – Shoppes at Prairie Ridge and Target Store.
 - 3) Approve bartender license application on file.
- Q. Review 2010 new meeting dates and times for board and commission meetings.

10. Village Board Comments

11. 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