

AGENDA
VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
PLEASANT PRAIRIE SEWER UTILITY
Village Hall Auditorium
9915 – 39th Avenue
Pleasant Prairie, WI
December 2, 2013
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. **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.)
5. Administrator's Report
6. New Business
 - A. Consider award of contract for architectural and engineering services for the proposed Fire Station No. 1 project.
 - B. Consider award of contract for the 2014 Village newsletter printing and mailing services.
 - C. Consider Ordinance #13-54 to amend Chapter 242 of the Municipal Code relating to RecPlex program and service fees.
 - D. Consider Ordinance #13-55 to amend Chapter 180 of the Municipal Code relating to Fire and Rescue fees.
 - E. Consider Resolution #13-27 relating to an amendment to the 2013 budget.
 - F. Consider an amendment to the Village of Pleasant Prairie Employee Handbook to update the vacation policy for part-time employees.
 - G. Consider renewal of Mobile Home Park Licenses.
 - H. **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 Operator License Applications on file.
 - 2) Approve Two-Year Appointments of Election Inspectors.

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7. Village Board Comments
8. 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