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 9, 2013

Immediately following the 6:00 p.m. Plan Commission meeting

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of Meeting November 18, 2013
- 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. Unfinished Business
 - A. Consider renewal application for Scotty's Mobile Home Park License.
- 8. New Business
 - A. Receive Plan Commission recommendation and consider a Conceptual Plan for the proposed Senior Lifestyle Community generally located south of Prairie Ridge Boulevard and east of 97th Court within the Prairie Ridge development.
 - B. Consider purchase of comprehensive backup and storage units for the Information Technology Department.
 - C. Consider construction management services agreement for the proposed Fire Station No. 1 project.
 - D. Consider Resolution #13-28 relating to an amendment to the 2013 budget.
 - E. Consider a Partnership Agreement between the RecPlex and the Wisconsin Juniors Volleyball Club.
- 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