

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
February 4, 2013
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – January 7 and 21, 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. New Business
 - A. Consider Resolution #13-04 relating to the discontinuance of 93rd Street between Lakeshore Drive and 3rd Avenue.
 - B. Consider a Professional Services Agreement for the design of the Chateau Eau Plaines Subdivision Phase 1 stormwater improvements.
 - C. Consider a RecPlex Sponsorship Agreement with Lynch Chevrolet of Pleasant Prairie for the Fitness Center.
 - D. Consider a draw on each of the two Westfield Development Letters of Credit.
 - E. Consider Operator Licenses Applications on file.
8. Village Board Comments
9. Consider entering into Executive Session pursuant to Section 19.95(1)(g) Wis. Stats. to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
10. Return to Open Session and 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