

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
January 21, 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 Resolution #13-03 – Resolution authorizing the issuance and sale of \$6,975,000 General Obligation Refunding Bonds, Series 2013.
 - B. Receive Plan Commission recommendation and consider Ordinance #13-05 to adopt the STH 50 Access Management Vision as a component of the Village's Comprehensive Plan and to create Section 390-6 G of the Village Municipal Code to specifically list this Plan as a component of the Village's Comprehensive Plan.
 - C. Receive Plan Commission recommendation and consider Ordinance #13-06 to amend Section 420-76 DD of the Village Zoning Ordinance related to wall sign requirements.
 - D. Receive Plan Commission recommendation and consider the request of CenterPoint WisPark Land Company LLC for approval of a Certified Survey Map for vacant property north of 109th Street between 80th and 88th Avenues.
 - E. Receive Plan Commission recommendation and consider the request of Meijer Distribution, Inc. for approval of a Certified Survey Map for the property located at 7400 95th Street.

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- F. Receive Plan Commission recommendation and consider Land Transfer Ordinance #2 for the request of Louis Rosen, owner, to transfer approximately 9 acres of land generally located south of 104th Street and west of 120th Avenue (West Frontage Road) into Pleasant Prairie from the Village of Bristol (f/k/a Town of Bristol).
 - G. Consider an Award of Contract to purchase Finance, Payroll, Human Resources and Utility Billing software.
 - H. Consider a State/Municipal Agreement for the proposed Kenosha County/Pleasant Prairie Park and Ride lot located on Terwall Terrace in Prairie Springs Park.
 - I. Consider a Professional Construction Related Services Agreement for the Prairie Ridge West Development Sanitary Sewer Staking.
 - J. Consider Ordinance #13-07 to amend Chapter 370 of the Municipal Code relating to adoption of codes and electrical contractor licensing.
 - K. Consider Operator License Applications on file.
- 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