

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 7, 2013
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meeting – December 17, 2012
5. Public Hearings
 - A. Proposed 2013 Sewer Utility and Water Utility budgets.
 - 1) Citizen Comments.
 - 2) Closing of Budget Hearing.
 - 3) Board of Trustee Comments.
 - 4) Resolution #13-01 relating to the adoption of 2013 Sewer Utility Budget.
 - 5) Resolution #13-02 relating to the adoption of 2013 Water Utility 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. New Business
 - A. Consider Ordinance #13-01 to amend Chapter 370 of the Municipal Code relating to building permit fees.
 - B. Consider Weights and Measures annual assessments July 1, 2011 through June 30, 2012.
 - C. Consider the request of Daniel and Rebecca Ruth and Jeffrey and Elizabeth Crabtree to release an ingress and egress easement on a portion of Lot 2 of Certified Survey Map (CSM) 2503 to service Lot 3 of said CSM that is no longer needed since each lot has its own access to 47th Avenue.

Village Board Agenda
January 7, 2013

- D. Consider adoption of a Post-Issuance Tax Compliance Policy for Tax-Exempt and Tax Advantaged Obligations.
 - E. Consider Ordinance #13-02 – Ordinance to Create Chapter 170 of the Municipal Code pertaining to Escorts and Escort Services.
 - F. Consider Ordinance #13-03 – Ordinance to Amend Chapter 1-4 of the Municipal Code relating to Violations and Penalties.
 - G. Consider Ordinance #13-04 – Ordinance to Amend Chapter 214 of the Municipal Code relating to Licenses and Permits.
 - H. Consider Operator License Applications on file.
- 9. Village Board Comments.
 - 10. 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.
 - 11. Return to Open Session.
 - 12. 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