

**AGENDA**  
**VILLAGE OF PLEASANT PRAIRIE**  
**PLEASANT PRAIRIE VILLAGE BOARD**  
**PLEASANT PRAIRIE WATER UTILITY**  
**PLEASANT PRAIRIE SEWER UTILITY**  
**Village Hall Auditorium**  
**9915 – 39<sup>th</sup> Avenue**  
**Pleasant Prairie, WI**  
**March 18, 2013**  
**6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – March 4, 2013
5. Public Hearing
  - A. Consider Resolution #13-07 approving the request of the Wisconsin Department of Natural Resources for a discontinuance of a portion of 93rd Street between Lakeshore Drive and 3rd Avenue within the Carol Beach Estates Unit No. 5A Subdivision.
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 2013-2014 Property and Liability Insurance proposals.
  - B. Receive Plan Commission recommendation and consider Ordinance #13-09 amending Section 420-148-B (25.1) of the Village Zoning Ordinance to allow the Plan Commission as part of the Conditional Use Permit to extend the hours of operation of convenient cash businesses, on a case by case basis and require all new and expanded convenient cash businesses to comply with the Village's Security Ordinance, Chapter 410 of the Village Municipal Code.
  - C. Consider Resolution #13-08 to initiate a zoning text amendment to clarify home occupation requirements.

Village Board Agenda  
March 18, 2013

- D. Consider Sewer D Access Maintenance Path Wetland Mitigation Bank Credit Purchase.
- E. Consider an award of contract to design the Park and Ride facility in Prairie Springs Park.
- F. Consider an Award of Contract for the Cooper Road Sewer Rehabilitation Phase 2 Project.
- G. **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 an Operator License Application on file.
  - 2) Approve a draw on the Ashbury Creek Subdivision Letter of Credit.
  - 3) Approve a Certified Survey Map to subdivide the property located at 9620 39<sup>th</sup> Avenue.
- 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 and Adjournment

The Village Hall is handicapped accessible. If you have other special needs, please contact the Village Clerk, 9915 – 39<sup>th</sup> Avenue, Pleasant Prairie, WI (262) 694-1400