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 March 4, 2013 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of Meetings February 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. Presentation by Gateway Technical College regarding its Referendum on the April 2, 2013 Spring Election ballot.
- 8. New Business
 - A. Consider Resolution #13-05 authorizing the disposal of surplus vehicles.
 - B. Consider Resolution #13-06 approving Amendment 1 to the Community Development Block Grant Emergency Assistance Contract #08-68.
 - C. 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 Letter of Credit Reduction for the Westfield Development
 - 2) Approve Letter of Credit Reduction for the Ashbury Creek Development.
- 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