

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
November 18, 2013
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – November 4, 2013
5. A. Proposed 2014 General Fund, Clean Water Utility, Fleet Internal Service Fund and Solid Waste Utility budgets.
 - 1) Citizen Comments.
 - 2) Closing of Budget Hearing.
 - 3) Board of Trustee Comments.
 - 4) Resolution #13-22 relating to Adoption of 2014 Budget and Property Tax Levy including Capital, Debt Service and other funds of the Village budget.
 - 5) Resolution #13-23 relating to the adoption of the 2014 Clean Water Utility Budget.
 - 6) Resolution #13-24 relating to the adoption of the 2014 Fleet Internal Service Fund Budget.
 - 7) Resolution #13-25 relating to the adoption of the 2014 Solid Waste 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 an award of contract to purchase turnout gear racks and related storage equipment for the Fire Stations.
 - B. Consider Resolution #13-26 authorizing the placing of utilities and special charges on the tax roll.

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- 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 Operator License Applications on file.
 - 2) Approve a lot line adjustment for the property at 10368 Bain Station Road and the property to the north located at 8423 104th Avenue.
 - 3) Approve a Certified Survey Map to dedicate road right-of-way and create two parcels within Ingram Park.

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