

**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**  
**October 21, 2013**  
**6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – September 30 and October 7, 2013
5. Public Hearing
  - A. Consider “Class A” Intoxicating Liquor and Class “A” Fermented Malt Beverage License for H & N Enterprises, LLC for the premises at 4417 75<sup>th</sup> Street.
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. Presentation of the proposed 2014 General Fund, Capital and Debt budget.
  - B. Receive Plan Commission recommendation and consider a Development Agreement and related documents for the extension of a public sidewalk and street trees on 77<sup>th</sup> Street and a Certified Survey Map to subdivide into two parcels the vacant property generally located at the northeast corner of 104th Avenue and 77th Street in the Prairie Ridge Development.
  - C. Receive Plan Commission recommendation and consider Ordinance #13-51 to amend The Prairie Ridge West Commercial Development Planned Unit Development generally located at the northeast corner of 104th Avenue and 77th Street related to lot size and setback requirements.
  - D. Consider a Professional Engineering Services Agreement to survey the easements to address the flooding issues in the Piche Subdivision located in the vicinity of 111<sup>th</sup> Street and 61<sup>st</sup> Avenue.

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- E. Consider Resolution 13-21 to apply for a DNR Administered Federal Recreational Trails Act Grant on the Phase II development of the trail in Des Plaines natural area west of Prairie Springs Park.
  - F. Consider an Agreement with Wisconsin Marathon LLC for the 2014 Wisconsin Marathon on May 3, 2014.
  - G. Consider Resolution #13-20 authorizing the disposal of a surplus vehicle.
  - H. Consider Operator License Applications on file.
9. Village Board Comments
10. 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