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 April 7, 2014 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of Meetings March 17, 2014
- 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. New Business
 - A. Receive Plan Commission recommendation and consider Ordinance #14-05 related to several amendments to the Village Comprehensive Plan as a result of the Village no longer being certified for the Farmland Preservation Program by the State of Wisconsin.
 - B. Receive Plan Commission recommendation and consider Ordinances #14-06 and #14-07 for several Zoning Text and Map Amendments as a result of the Village no longer being certified for the Farmland Preservation Program by the State of Wisconsin.
 - C. Receive Plan Commission recommendation and consider Ordinance #14-08 for several Zoning Tex Amendments related to Commercial Communication Structures.
 - D. Consider Professional Services Agreement with Clark Dietz to perform field surveying and base mapping services for Heritage Valley Sewer.
 - E. Consider Professional Services Agreement with Clark Dietz to perform design and construction services for the Niagara Bottling, LLC.

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- F. Consider an amendment to the Professional Services Agreement with GAI, Inc. to perform surveying and design services for the PrairieWood Water Main Project.
- G. Consider an award of contract for the Cooper Road Sewer Rehabilitation Project.
- H. Consider the request for a new liquor license agent for the Chancery Pub and Restaurant located at 11900 108th Street.
- I. Consider Operator License Applications on file.
- 8. Village Board Comments
- 9. Adjournment.

The Village Hall is handicapped accessible. If you have other special needs, please contact the Village Clerk, $9915 - 39^{th}$ Avenue, Pleasant Prairie, WI (262) 694-1400