AGENDA SPECIAL MEETING VILLAGE OF PLEASANT PRAIRIE PLEASANT PRAIRIE VILLAGE BOARD Village Hall Auditorium 9915 – 39th Avenue Pleasant Prairie, WI February 10, 2014 (Immediately following the 6:00 p.m. Plan Commission Meeting)

1. Call to Order

2. Roll Call

3. 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.)

4. New Business

A. Consider Resolution #14-05 approving Amendment #5 to Tax Increment District #2 (TID 2) related to proposed amendments to the TID 2 Project Plan.

5. 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.