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 July 21, 2014 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of Meetings July 7, 2014
- 5. Tabled Public Hearing
 - A. Consider authorizing public sanitary sewer extension improvements in the right-of way of Springbrook Road/CTH ML approximately 250 feet to the east of STH 31and Final Resolution #14-19 authorizing construction of public improvements and levying special assessments for said project.
- 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 Resolution #14-21 authorizing the issuance and sale of \$20,940,000 General Obligation Promissory Notes, Series 2014B.
 - B. Consider award of contracts for the construction of Fire Station No. 1.
 - C. Consider Resolution #14-23 rejecting certain bids for the construction of Fire Station No. 1 and the bids received for the Village Hall Renovation Project.
 - D. Consider Professional Services Agreement with Gestra Engineering for materials testing for Fire Station #1.
 - E. Consider Professional Engineering Services Agreement with Clark Dietz for the final design of additional parking off of Terwall Terrace in Prairie Springs Park.

- F. Consider Approval of a Contract with Kenosha Grounds Care to complete the final landscaping in Creekside Crossing Addition 1.
- G. Consider Professional Engineering Services Agreement with Nielsen Madsen & Barber for binder paving in the Village Green Heights Subdivision Phases 4-D, 4-E and 4-F.
- H. Consider Resolution #14-22 for a Floodplain Boundary Adjustment on the Wisconsin Electric Power Company property located at 8000 95th Street for the proposed ladder track project.
- I. Consider a Development Agreement between Riverview Group, LLC and the Village of Pleasant Prairie pertaining to the development of the Riverview Corporate Park generally located south of 110th Street, east of 116th Street and north of 122nd Street.
- J. Consider Resolution #14-20 authorizing the disposal of two surplus vehicles.
- K. Consider reappointments to the Community Development Authority.
- L. Consider the request of VIDHYA Corp. VIII, Inc. to implement a payment plan for delinquent invoices so the liquor and cigarette licenses for the premises known as BP AM/PM located at 10477 120th Avenue can be issued.
- 9. Village Board Comments
- 10. Adjournment

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