## 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 6, 2015 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of Meeting March 16, 2015
- 5. Public Hearing
  - A. Consider the installation of sanitary sewer on 39<sup>th</sup> Avenue between 97<sup>th</sup> Street and Springbrook Road and between 100<sup>th</sup> Street and Springbrook Road; the installation of municipal water on Springbrook Road west of 39<sup>th</sup> Avenue and Final Resolution #15-12 authorizing 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. Receive Plan Commission recommendation and consider the following related to the proposed development of a Kwik Trip to be located at the southwest corner of STH 50 and CTH H:
    - 1) Ordinance #15-12 to amend the Comprehensive Plan.
    - 2) Certified Survey Map to combine two parcels.
    - 3) Ordinance #15-13 relating to Zoning Map and Zoning Text Amendments.
  - B. Consider an Award of Contract for HVAC Services for various Village of Pleasant Prairie Buildings/Facilities.
  - C. Consider a Professional Construction Engineering Management Agreement relating to the installation of sewer and water infrastructure for the 39<sup>th</sup> Avenue Reconstruction project.

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- D. Consider Agreement between Prairie Place LLC and the Village for improvements in the Village Green Development.
- E. Consider Resolution #15-11 designating April 12-18, 2015 as National Public Safety Telecommunications Week.
- F. Consider Resolution #15-12 Opposing Elimination of Personal Property Taxes.
- G. 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