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 December 7, 2015 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of Meeting November 2, 2015
- 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. Correspondence
 - A. Consider the request for storm sewer improvements in the vicinity of 5009 83rd Street.
- 8. New Business
 - A. Consider proposed 2016 Clean Water Utility, Fleet Internal Service Fund and Solid Waste Utility budgets.
 - 1) Resolution #15-34 relating to the adoption of the 2016 Clean Water Utility Budget.
 - 2) Resolution #15-35 relating to the adoption of the 2016 Fleet Internal Service Fund Budget.
 - Resolution #15-36 relating to the adoption of the 2016 Solid Waste Utility Budget.
 - B. Consider agreements for employee health, dental and vision benefits.
 - C. Consider an award of contract for the 2016 Village newsletter printing and mailing services.

- D. Consider an Animal Control Agreement with Clawz and Pawz.
- E. Consider an appointment to the Plan Commission.
- F. Consider the Termination of Agreement and Waiver of Special Assessment Notices and Hearing between the Village of Pleasant Prairie and SB1 Pleasant Prairie, LLC related to the obligations being satisfied for the future for STH 50 road construction improvements on various parcels in Prairie Ridge Subdivision.
- G. Consider renewal of Mobile Home Park Licenses for 2016.
- H. Consider two-year appointments of Election Officials.
- I. Consider Resolution #15-37 accepting public improvements for the Village Green Heights Addition #1, Phase 4A development.
- J. Consider two Letter of Credit Reductions for the Village Green Heights Addition No. 1 Development.
- 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