

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – June 1, 10 and 15, 2015
5. Public Hearing
  - A. Consider the request for a Class "A" Fermented Malt Beverage License for the Kwik Trip store under construction at 10451 72<sup>nd</sup> Avenue.
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 a claim for refund of taxes by Sanmina Corporation due to a decision issued by the State of Wisconsin Tax Appeals Commission.
  - B. Receive Plan Commission recommendation and consider a Conceptual Plan to construct an 11,021 square foot veterinary office on the vacant property generally located on the north side of Prairie Ridge Boulevard west of 88th Avenue within the Prairie Ridge development.
  - C. Receive Plan Commission recommendation and consider a Certified Survey Map to subdivide the property generally located on the north side of Prairie Ridge Boulevard west of 88th Avenue within the Prairie Ridge development.
  - D. Receive Plan Commission recommendation and consider Ordinance #15-21 for several amendments to Section 420 related to zoning permits required for driveways, time limits for permits, certificates of compliance and the issuance, duration, and approval or denial of sign permits.

Village Board Meeting  
July 6, 2015

- E. Consider award of contract for the 2015 Sanitary Sewer Rehabilitation.
  - F. Consider Resolution #15-22 to dispose of surplus vehicles.
  - G. Consider a draw on the Letter of Credit for the Vintage Parc development located at the southeast corner of STH 165 and Old Green Bay Road.
  - H. Consider a draw on the Letter of Credit for the Bain Station Crossing development located at the northeast corner of Bain Station Road and 88<sup>th</sup> Avenue.
  - I. Consider Trick or Treat Date and Time – Saturday, October 31, 2015  
3- 6 p.m.
9. Village Board Comments
10. Consider entering into Executive Session pursuant to Section 19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
11. Return to Open Session and 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