

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
June 15, 2015
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meeting – May 18, 2015
5. Tabled Public Hearing
 - A. Consider the Liquor License Renewal Application for the BP Amoco gasoline station and convenience store located at 10477 120th 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 Resolution #15-20 in Memory and Celebration of Barbara C. Peterson – RecPlex Member #1.
 - B. Receive the 2014 Annual Report of the Kenosha Area Convention and Visitors Bureau.
 - C. Receive Plan Commission recommendation and consider Resolution #15-21 for a Floodplain Boundary Adjustment on the property located at 12575 Uline Drive for the purpose of constructing a conference center between the Uline Corporate Office building and the easternmost warehouse building on the property.
 - D. Consider Amendment #3 to the Settlement Agreement between the Village and VIDHYA Corp VIII, Inc. to modify the testing requirements and to follow the recommendation and approval of the Wisconsin Department of Natural Resource for testing at the BP Amoco gasoline station and convenience store located at 10477 120th Avenue.

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- E. Consider an award of contract for Municipal Solid Waste Disposal.
- F. Consider an award of contract for Single Stream Recycling.
- G. Consider the purchase of an ambulance chassis and module.
- H. Consider the disallowance of a claim filed as a result of a sewer backup at 4500 83rd Street.
- I. Consider the 2015-206 Towing License renewal applications.
- J. Consider a Letter of Credit Reduction for the Ashbury Creek Subdivision.

9. Village Board Comments

10. 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