

**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**  
**March 16, 2015**  
**6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meeting – March 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. New Business
  - A. Consider an Award of Contract for the Prairie Wood & Premium Outlet Water Main project.
  - B. Consider a Professional Construction Engineering Management Agreement for the Prairie Wood & Premium Outlet Water Main project.
  - C. Consider a Professional Services Agreement for the Cooper Road Extension project.
  - D. Consider a three-year Agreement with World Triathlon Corporation to conduct the Iron Girl Triathlons.
  - E. Consider 2015/2016 Liability and Property Insurance Proposals.
  - F. Receive report on the Village’s upgraded ISO Public Protection Classification.
  - G. Consider Resolution #15-09 Opposing Elimination of Local Government Property Insurance Fund.

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- H. Consider Resolution #15-10 Opposing County Assessment Proposal in the State Budget Bill.
- I. Consider Ordinance #15-11 to amend Chapter 75 of the Municipal Code relating to Officers and Employees.
- J. Consent Agenda (All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the General Order of Business and considered at this point on the agenda.)
  - 1) Approve Operator License Applications on file.
  - 2) Approve a New Agent for the Olive Garden Restaurant Liquor License.
  - 3) Approve a New Agent for the Cheddar's Restaurant Liquor License.
- 8. Village Board Comments
- 9. 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.
- 10. 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