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 2, 2015 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of Meeting February 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 Resolution #15-06 of Appreciation and Recognition to Michael Barnes for his years of service to the Village.
 - B. Consider Resolution #15-07 of Appreciation and Recognition to Jeffrey Huff for his years of service to the Village.
 - C. Receive Plan Commission recommendation and consider Ordinance #15-08 approving a Zoning Text Amendment to clarify the definition for Household pets.
 - D. Receive Plan Commission recommendation and consider Ordinance #15-09 approving a Zoning Text Amendment to clarify what items may be modified and included in a specific PUD Ordinance.
 - E. Receive Plan Commission recommendation and consider a Lot Line Adjustment between the property located at 4122 93rd Street and the property to the north at 9261 42nd Avenue.
 - F. Consider an Award of Contract for the 2015 Paving Program.

- G. Consider rejecting the bids received for the Terwall Terrace and Park and Ride Service Lot projects.
- H. Consider a Professional Engineering Services Agreement for the Timber Ridge Water Tower Painting project.
- I. Consider Resolution #15-08 to dispose of surplus vehicles.
- J. Consider Ordinance #15-10 to amend Chapter 75 of the Municipal Code relating to Officers and Employees.
- K. Consider Operator License Applications on file.
- 8. Village Board Comments
- 9. 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