

**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**  
**November 2, 2015**  
**6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance – Boy Scout Troop 583
3. Roll Call
4. Minutes of Meetings – September 21, October 5 and October 15, 2015
5. Public Hearing
  - A. Consider the request for a Class “A” Fermented Malt Beverage and “Class A” Intoxicating Liquor (Cider Only) License for the Kwik Trip #172 store under construction at 8900 76<sup>th</sup> Street.
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 #15-28 honoring Tammy Conforti for the Accomplishment of Building the Dream Playground.
  - B. Consider Resolution #15-29 honoring Christine Weyker and the Kenosha Achievement Center for their assistance to the Dream Playground project.
  - C. Resolution #15-30 in support of a jurisdictional transfer of CTH EZ (39<sup>th</sup> Avenue) from the City of Kenosha boundary south to the north right-of-way boundary of STH 165 (104<sup>th</sup> Street).
  - D. Resolution #15-31 in support for the Transportation Investment Coalition to develop a sustainable funding mechanism for transportation system maintenance.

- E. Consider an Agreement for the May 7, 2016 Wisconsin Marathon.
  - F. Consider Ordinance #15-39 to Amend Chapter 98 of the Municipal Code relating to Polling Places.
  - G. Consider Ordinance #15-40 to Amend Chapter 285 of the Municipal Code relating to Sewer Service Charges.
  - H. Consider Ordinance #15-41 to Amend Chapter 250 of the Municipal Code relating to Firearm and Weapon regulations.
  - I. Consider vacating an existing Storm Water, Drainage, Access and Maintenance Easement and dedicating a new Storm Water, Drainage, Access and Maintenance Easement as a result of expanding the parking lot and relocating the storm water facilities on the property located at 8989 74th Street.
9. Village Board Comments
10. Consider Entering Into Executive Session pursuant to Section 19.85(1)(g) Wis. Stats. to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
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