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 September 21, 2015 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of Meeting August 17, 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 a Professional Services Agreement for the Chateau Eau Plaines Storm Water Improvement Project.
  - B. Consider a Relocation Order for the Cooper Road/97<sup>th</sup> Street Extension project.
  - C. Consider a Proposal to provide Acquisition and Appraisal Services for the Cooper Road/97<sup>th</sup> Street Extension project.
  - D. Consider a Proposal for Professional Architectural Services for the construction of a Public Works storage building.
  - E. Consider a Reappointment to the Community Development Authority.
  - F. Consider a Settlement Agreement between Target Corporation and the Village regarding property assessments.
  - G. 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 a Certified Survey Map to subdivide the property located at 9222 30th Avenue into two parcels.

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- 2) Approve a Correction Instrument to CSM 2339 for the Rescission of the Trans 233 Restriction on the property generally located at the southwest corner of STH 165 and CTH H.
- 3) Approve a Lot Line Adjustment along the properties located at 12658 Timber Ridge Drive and 6540 126th Place.
- 8. Village Board Comments
- 9. 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