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 21, 2016 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Presentation of life saving commendations to Fire & Rescue personnel by United Hospital Systems.
- 5. Consider and present Resolution #16-45 of Appreciation and Recognition to Gary A. Sipsma, Kenosha County Director of Highways and Highway Commissioner.
- 6. Public Hearing
 - A. Proposed 2017 General Fund Budget
 - 1) Citizen Comments.
 - 2) Closing of Budget Hearing.
 - 3) Board of Trustee Comments.
 - 4) Resolution #16-42 relating to the Adoption of the 2017 Budget and Property Tax Levy including Capital, Debt Service and other funds of the Village budget.
 - B. Consider Resolution #16-41 to change the official addresses of the property at 8100A Cooper Road to 8100 Cooper Road and the property at 8100B Cooper Road to 8080 Cooper Road.
- 7. 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.)
- 8. Administrator's Report

9. New Business

- A. Consider the 2017 Sewer Utility Budget and Resolution #16-43 adopting the budget.
- B. Consider the 2017 Water Utility Budget and Resolution #16-44 adopting the budget.
- C. Receive Plan Commission recommendation and consider Ordinances #16-35 and #16-36 to rezone the property located at 8405 104th Avenue from the I-1, Institutional District to the I-1 (PUD), Institutional District with a Planned Unit Development Overlay and to create the specific Planned Unit Development Ordinance to allow for reduced parking lot setbacks.
- D. Receive Plan Commission recommendation and consider Ordinances #16-37 through #16-40 for several Zoning Text Amendments relating to Business Licenses, Temporary Uses, Home Occupation definition and related zoning fees.
- E. Consider Ord #16-41 to amend section 214-1 (C) of the Village Municipal Code to reference that a business license is required pursuant to Article VII of Chapter 420.
- F. Consider Resolution #16-40 authorizing the placing of utilities and special charges on the tax roll.
- G. Consider an Intergovernmental Agreement with the City of Kenosha relating to a Wisconsin Department of Transportation seat belt enforcement grant.
- H. Consider an agreement with Wisconsin Marathon LLC for the May 6, 2017 Wisconsin Marathon race.
- I. Consider the Disallowance of a Claim filed by Carl Ehr for damage of a motorcycle by a RecPlex parking lot gate.
- 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