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 January 4, 2016 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of Meetings December 14 and 21, 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. Unfinished Business
 - A. Consider a Memorandum of Understanding Agreement for the property located at 9201 Wilmot Road.
- 8. New Business
 - A. Consider award of contract to purchase a 100 foot aerial platform fire truck.
 - B. Consider Resolution #16-01 Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers in connection with the construction of municipal water on Springbrook Road from Green Bay Road (STH 31) northeast approximately 6,600 feet.
- 9. Village Board Comments
- 10. Adjournment

The Village Hall is handicapped accessible. If you have other special needs, please contact the Village Clerk, 9915 – 39^{th} Avenue, Pleasant Prairie, WI (262) 694-1400