

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
July 18, 2016
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. VFW Post 7308 presentation of Local and National Public Servant Awards to a Village Emergency Medical Technician, Firefighter and Law Enforcement Officer.
5. Minutes of Meetings – June 6 and June 20, 2016
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. Receive the Kenosha Area Convention and Visitors Bureau 2015 Annual Report.
 - B. Receive Plan Commission recommendation and consider Ordinance #16-26 for a Zoning Text Amendment for the property located 9511 81st Street to amend the Planned Unit Development (PUD).
 - C. Consider Resolution #16-28 – Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers in connection with the construction of 47th Avenue Drainage Improvements in the vicinity of 116th Street.
 - D. Consider Resolution #16-29 - terminating the Intergovernmental Agreement that created the Lake and McHenry Counties Fire Departments Specialized Response Teams (SRT).

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- E. Consider an Amendment to the Design Service Agreement with RA Smith National, Inc. for the Chateau Subdivision Storm Water Improvements.
 - F. Consider an Award of Construction Contract for 88th Avenue Water Main Extension.
 - G. Consider an Award of Contract for the 39th Avenue Retention Basin Utilization Plan.
 - H. Consider reappointments to the Community Development Authority and the Kenosha Area Chamber of Commerce Board of Directors.
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 – 39th Avenue, Pleasant Prairie, WI (262) 694-1400