

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
May 16, 2016
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – March 21, April 4, April 18 and May 2, 2016
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. Receive Plan Commission recommendation and consider Resolution #16-19 for support of a Floodplain Boundary Adjustment to remove 1,500 cubic yards from the 100-year floodplain and to create 1,615 cubic yards of 100-year floodplain to compensate for the 100-floodplain begin filled for the construction of a 65,664 square foot Public Works equipment storage building located at 8600 Green Bay Road.
 - B. Receive Plan Commission recommendation and consider approval of a Lot Line Adjustment with the adjacent property to the north located at 9109 River Road.
 - C. Consider approval of an Agreement between and the Lake County Forest Preserve District, State of Wisconsin-Wisconsin Department of Natural Resources, University of Wisconsin-Parkside, The Chiwaukee Prairie Preservation Fund, Inc., and the Village of Pleasant Prairie related to the protection and management of the Lake Plain, including fire management activities.

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- D. Consider an Assignment of maintenance and repair obligations and on-going obligations under the Development Agreement between the Village of Pleasant Prairie and Water Street Land, LLC regarding Prairie Ridge West Commercial Development.
 - E. Consider an Assignment of Rights and Obligations under the Agreement regarding Digital Security Imaging System regard Prairie Ridge West Commercial Development.
 - F. Consider a Professional Engineering Construction Management Services Agreement for the construction of public improvements for the proposed Majestic Badger Logistics Center to be located on 88th Avenue north of 95th Street.
 - G. Consider a Professional Service Agreement related to potential 47th Avenue drainage improvements in the vicinity of 116th Street.
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