

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 7, 2016
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – October 17, 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. Consider proposed 2017 Clean Water Utility, Fleet Internal Service Fund and Solid Waste Utility budgets.
 - 1) Resolution #16-37 relating to the adoption of the 2017 Clean Water Utility Budget.
 - 2) Resolution #16-38 relating to the adoption of the 2017 Fleet Internal Service Fund Budget.
 - 3) Resolution #16-39 relating to the adoption of the 2017 Solid Waste Utility Budget.
 - B. Receive Plan Commission recommendation and consider Ordinance #16-33 approving a Comprehensive Plan Amendment for vacant property generally located at the 11700 block of Old Green Bay Road as a result of a Wisconsin Department of Natural Resources wetland delineation.
 - C. Receive Plan Commission recommendation and consider Ordinance #16-34 approving a Zoning Map Amendment on vacant property generally located at the 11700 block of Old Green Bay Road as a result of a Wisconsin Department of Natural Resources wetland delineation.

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- D. Receive Park Commission recommendation and consider Resolution #16-38 accepting the donation of 13.44 acres of land located north of 90th Street at the end of 5th Avenue from Ralph and Frank Gesualdo and naming the land the Frank M. Gesualdo Park.
 - E. Consider Professional Services Agreement to train staff on the Village's Water System Distribution Hydraulic Model.
- 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