

**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**  
**August 15, 2016**  
**6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4.
  - A. Presentation of recognition to Dr. Ben Feinzimer and P.A. Ben Kessel for their dedication and valued assistance in preparing the members of the Village of Pleasant Prairie Police and Fire & Rescue Departments relating to Emergency Planning and Rescue Task Force Training.
  - B. Commendations for Fire and Rescue Department Personnel.
5. Minutes of Meeting – July 18, 2016
6. Public Hearing
  - A. Consider the construction of the 47<sup>th</sup> Avenue Drainage Improvements in the vicinity of 116<sup>th</sup> Street and Final Resolution #16-31 approving said project.
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 Park Commission recommendation and adopt Resolution #16-30 in Appreciation and Recognition (Posthumous) to Richard Oscarson.
  - B. Consider Resolution #16-32 to obtain a cost share grant for the purpose of funding Emerald Ash Borer mitigation projects.
  - C. Consider Resolution #16-33 approving and adopting the Automatic Fire/Rescue Mutual Aid Intergovernmental Agreement.

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- D. Consider an Agreement for Professional Engineering Construction Management Services related to the 88<sup>th</sup> Avenue Water Main Extension project.
- E. Consider a Professional Service Agreement to conduct a traffic a signal warrant analysis located at the intersection of STH 165 and 80<sup>th</sup> Avenue.
- F. Consider a Professional Service Agreement for a traffic signal design located at STH 165 and the I-94 Southbound Off-ramp.
- G. Consider disallowing a claim filed by Peter Rush relating to a damaged vehicle.
- H. Consider 2016 Halloween Trick or Treat Date and Time.

10. Adjournment

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