

**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**  
**February 1, 2016**  
**6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meeting – January 4, 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 a Certified Survey Map, to combine several properties and to dedicate road right-of-way and easements for the development of a second Uline Headquarters office building (H2) located at 12100 Uline Place.
  - B. Consider an Award of Contract for the installation of Precast Wall Panels for the Roger Prange Center Equipment Storage project.
  - C. Consider Resolution #16-02 – Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers in connection with the construction of water, sewer and storm sewer improvements as a result of extending Cooper Road from 97<sup>th</sup> Street north to 98<sup>th</sup> Street.
  - D. Consider Resolution #16-03 authorizing the submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant Application.
8. Village Board Comments
9. 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