

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 15, 2016
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meeting – February 1, 2016
5. Community Recognition and Honors
 - A. Consider Resolution #16-08 Naming a Multi-Use Trail in Honor of Donald Hackbarth’s many years of service to the Village.
 - B. Consider Resolution #16-04 of Appreciation and Recognition to Retiring Pleasant Prairie Police Deputy Chief David Mogensen.
 - C. Consider Resolution #16-06 of Appreciation and Recognition to Retiring Pleasant Prairie Police Officer William Larson.
 - D. Consider Resolution #16-05 of Appreciation and Recognition to Anna Santelli upon her retirement.
 - E. Consider Certificate of Congratulations in honor of Nayef Hamdan for winning the 2016 Middle School Spelling Bee.
6. Public Hearing
 - A. Consider a variance related to the minimum depth of six lots, on the vacant properties to be developed, north of the Creekside Crossing development, generally located north of 93rd Street and east of Old Green Bay Road.
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. Receive Plan Commission recommendation and consider Ordinance #16-01 to correct and amend the Village of Pleasant Prairie 2035 Comprehensive Land Use Plan Map 9.9 and Appendix 10-3 related to no wetlands being found on two vacant properties within the Carol Beach Estates Unit #6 Subdivision.
 - B. Receive Plan Commission recommendation and consider Resolution #16-07 to transfer a portion of Springbrook Court east of Springbrook Road from Kenosha County to the Village of Pleasant Prairie.
 - C. Consider the 2016 Sewer Utility Budget and Resolution #16-09 adopting the budget.
 - D. Consider the 2016 Water Utility Budget and Resolution #16-10 adopting the budget.
10. Village Board Comments
11. 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.
12. 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