

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
June 20, 2016
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearings
 - A. Consider the 2016-2017 Liquor License Renewal Applications for Dream Liquor and the Wooden Nickel.
 - B. Consider the construction of a water main, sanitary sewer and storm sewer laterals for the extension of Cooper Road to 97th Street and Final Resolution #16-23.
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 Ordinance #16-22 to amend the Village of Pleasant Prairie 2035 Comprehensive Land Use Plan relating to vacant property generally located on 93rd Street east of 11th Avenue within Carol Beach Estates Unit #6 Subdivision.
 - B. Receive Plan Commission recommendation and consider Ordinance #16-23 to amend the zoning map for the vacant property generally located on 93rd Street east of 11th Avenue within the Carol Beach Estates Unit #6 Subdivision.
 - C. Receive Plan Commission recommendation and consider Ordinance #16-24 to amend the 2035 Comprehensive Land Use Plan for property generally located west and north of Bain Station Road and CTH H (88th Avenue) to be known as Fountain Ridge.

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- D. Receive Plan Commission recommendation and consider a Conceptual Plan for the proposed residential development on the vacant property generally located west and north of Bain Station Road and CTH H (88th Avenue) to be known as Fountain Ridge.
- E. Receive Plan Commission recommendation and consider an Affidavit of Correction to CSM 2520 relating to vacant property generally located east of 39th Avenue at 114th Place related to relocation of access to Lot 2.
- F. Consider Resolution #16-26 approving an updated Mutual Aid Box Alarm System (MABAS) Agreement.
- G. Consider a Memorandum of Understanding with Guetzke & Associates, Inc. for a Radio Network System.
- H. Consider a 2016-2017 Agreement between the Village and the Village of Pleasant Prairie Professional Firefighter's, Local 3785.
- I. Consider Resolution #16-24 certifying the creation, review and adoption of the Compliance Maintenance Annual Reports for the Wastewater Facilities in the Village.
- J. Consider an Award of Contract for the 2016 Sanitary Sewer Lining Project.
- K. Consider an Award of Contract for the 2016 Paving Program Phase 2.
- L. Receive Park Commission recommendation and consider approving Resolution #16-27 Naming the Lake Michigan Park Land.
- M. Consider Resolution #16- 25 designating July 2016 as Parks and Recreation Month.
- N. Consider Ordinance #16-25 to amend Chapter 285-19 of the Municipal Code relating to Winter Base Volume.
- O. Consider Resolution #16-21 ratifying the Village of Pleasant Prairie's decision to file Objections and/or Cross-Appeals concerning Sanmina Manufacturing Real Property Assessment.
- P. Consider Resolution #16-22 ratifying the Village of Pleasant Prairie's decision to file Objections and/or Cross-Appeals concerning Liberty Manufacturing Real Property Assessment.
- Q. Consider Ordinance #16-18 to Repeal Chapter 326 of the Municipal Code relating to Theaters, Drive-In.

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- R. Consider Ordinance #16-19 to Repeal Chapter 146 of the Municipal Code relating to Christmas Trees.
 - S. Consider Ordinance #16-20 to Amend Chapter 214 of the Municipal Code relating to Licenses and Permits.
 - T. Consider Ordinance #16-21 to Create Section 98-17 of the Municipal Code relating to Central Canvassing of Absentee Ballots.
 - U. Consider Towing License renewal applications.
 - V. Consider disallowing a claim filed by Darrin LaBelle relating to a damaged vehicle.
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