

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
October 17, 2016
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – September 19, 22, October 3 and 5, 2016
5. Public Hearing
 - A. Consider an application for a Class “B” Fermented Malt Beverage and “Class C” Wine License for the MOD Super Fast Pizza restaurant currently under construction at 9350 76th Street, Suite A.
6. 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.)
7. Administrator’s Report
8. New Business
 - A. Consider Resolution #16-36 authorizing the issuance and sale of \$3,245,000 General Obligation Promissory Notes, Series 2016.
 - B. Presentation of the 2017 General Fund Budget.
 - C. Consider a General Fund Balance Policy.
 - D. Presentation of Talent Attraction and Retail Marketing Initiative by the Kenosha Area Business Alliance.
 - E. Receive Plan Commission recommendation and consider a Conceptual Plan for an approximate 194,888 square foot expansion of St. Catherine’s Hospital located at 9555 76th Street for an Advance Outpatient Surgical Wing for the United Hospital System.

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- F. Receive Plan Commission recommendation and consider the rescission of Trans 233 restriction from Certified Survey Map 2273 related to the vacant property on the southwest corner of STH 31 and 108th Street in LakeView Corporate Park.
 - G. Consider Resolution #16-37 to initiate a change in the official address for the 8100A Cooper Road 8100B Cooper Road.
- 9. Village Board Comments
 - 10. Consider entering into Executive Session pursuant to Section 19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - 11. 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