

**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**  
**December 15, 2014**  
**6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – November 25 and December 1, 2014
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. Consider proposed 2015 Clean Water Utility, Fleet Internal Service Fund and Solid Waste Utility budgets.
    - 1) Resolution #14-42 relating to the adoption of the 2015 Clean Water Utility Budget.
    - 2) Resolution #14-43 relating to the adoption of the 2015 Fleet Internal Service Fund Budget.
    - 3) Resolution #14-44 relating to the adoption of the 2015 Solid Waste Utility Budget.
  - B. Consider Resolution #14-39 to initiate an amendment to the Village of Pleasant Prairie Park and Open Space Plan 2013-2018 related to a revised Concept Plan for Pleasant Prairie Park.
  - C. Consider Resolution #14-40 to initiate a Zoning Text Amendment related to zoning fees.

- D. Consider Resolution #14-41 recommending to the Kenosha County Public Works/Facilities Committee the temporary stop signs located at the intersections of Bain Station Road and CTH H, Bain Station Road and CTH C and CTH C and 104<sup>th</sup> Avenue to be permanent.
  - E. Consider an award of contract to purchase Self-Contained Breathing Apparatus and associated equipment for the Fire & Rescue Department.
  - F. Consider Ordinance #14-34 to amend Chapter 242 the Municipal Code relating to RecPlex Fees.
  - G. Consider Ordinance #14-35 to amend Chapter 292 the Municipal Code relating to Solid Waste and Recycling Fees.
  - H. Consider Resolution #14-45 relating to an amendment to the 2014 Budget.
  - I. Consider a Relocation Order for the acquisition of water main and temporary construction easements for the PrairieWood Municipal Water Main Improvement Project.
  - J. Consider a proposal for appraisal and land acquisition services relating to the extension of the PrairieWood Municipal Water Main Improvement Project.
  - K. Consider an agreement with Midwest Fiber Networks for the installation, monitoring and maintenance of a dark optical fiber infrastructure.
  - L. Consider Resolution #14-46 for land donation of 13.44 acres in the Carol Beach area from Ralph and Frank Gesualdo.
  - M. Consent Agenda (All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the General Order of Business and considered at this point on the agenda.)
    - 1) Approve Operator License Applications on file.
    - 2) Approve a Letter of Credit Reduction for the Westfield Subdivision development.
8. Village Board Comments
9. Adjournment.