

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 3, 2014
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. **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.)
5. Minutes of Meetings – January 6, 2014
6. Administrator’s Report
7. New Business
 - A. Consider Resolution #14-02 in appreciation and recognition to Gary Sullivan for his years of service to the Village.
 - B. Consider the 2014 Sewer Utility Budget and Resolution #14-03 adopting the budget.
 - C. Consider the 2014 Water Utility Budget and Resolution #14-04 adopting the budget.
 - D. Consider a Waiver of Liability and Indemnification Agreement between the Village and the owners of property located at 10536 2nd Avenue to allow for an existing 576 square foot detached garage and driveway to be located within the dedicated public walkway adjacent to their property.
 - E. Consider a Partial Termination of the 1998 Development Agreement between the Village of Pleasant Prairie and V.K. Development Corporation related to public improvements installed on Tax Parcel Number 91-4-122-082-0143 owned by Hospice Alliance Foundation, Inc.

Village Board Agenda
February 3, 2014

- F. Consider a Set-Off & Release Agreement between the Village and Harpe Development, LLC related to the Whispering Knoll Subdivision and Harpe Development's obligations related to the Lien Release Agreement, and indemnifies the Village against competing claims to Harpe Development's special assessment refunds.
 - G. Consider an Agreement and Waiver of Special Assessment Notices and Hearing and Partial Termination of Agreement for SB1 Pleasant Prairie, LLC for STH 50 properties located in the Prairie Ridge Development.
 - H. Consider a one-year Service Agreement with Peak Democracy to utilize online public forum software.
 - I. Consider a Memorandum of Agreement with the Wisconsin Department of Transportation regarding the design and construction of the Pleasant Prairie Park and Ride on Terwall Terrace in Prairie Springs Park.
 - J. Consider purchase of wetland mitigation credits from the Wisconsin Department of Natural Resources for the proposed Park and Ride facility on Terwall Terrace in Prairie Springs Park.
 - K. Consider Amendment No. 2 to the Settlement Agreement with VIDHYA Corp. regarding the BP Station located at 10477 120th Avenue.
 - L. Consider appointments to the Plan Commission.
 - M. Consider Operator License Applications on file.
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