

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
July 7, 2014
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – June 2 and June 16, 2014
5. Public Hearing
 - A. Consider authorizing public sanitary sewer extension improvements in the right-of way of Springbrook Road/CTH ML approximately 250 feet to the east of STH 31 and Final Resolution #14-19 authorizing construction of public improvements and levying special assessments for said project.
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. Receive Plan Commission recommendation and consider Ordinance #14-20 to approve a Zoning Text Amendment on properties located at 9000, 9020 and 9080 76th Street known as Prairie Ridge Market Place to amend the Prairie Ridge Planned Unit Development to remove the requirements that all wall signs shall be Cardinal Red.
 - B. Receive Plan Commission recommendation and Consider Ordinance Nos. #14-21 and Ord. #14-22 to approve a Zoning Map and Text Amendments on the property located at 9191 80th Street to rezone the property from I-1, Institutional District to I-1 (PUD), Institutional District with a Planned Unit Development Overlay District; and to amend the Prairie Ridge Planned Unit Development to allow Extended Love to place their name on the off-site entry monument sign within the Prairie Ridge Development adjacent to STH 50.
 - C. Consider award of contract for construction of 88th Avenue Sanitary Sewer Project.

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- D. Consider award of contract for Professional Engineering Services for a Water System Study for the Pleasant Prairie Water Distribution System.
- E. Consider Marketing and Service Contract Amendment No. 5 with Kenosha Area Business Alliance, Inc. (KABA).
- F. **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 Resolution #14-18, Amendment of the 2014 Budget.
 - 2) Approve Operator License Applications on file.
 - 3) Approve Renewal Operator License Applications on file.

9. Village Board Comments

10. 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