

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 16, 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. Administrator's Report
6. New Business
 - A. Receive Plan Commission recommendation and consider Ordinance #14-16 to amend the Comprehensive Plan for the properties located at the southwest corner of STH 31 and STH 165 for the proposed commercial development of this area including the proposed Kwik Trip facility to be located on property south of STH 165 and east of 72nd Avenue.
 - B. Receive Plan Commission recommendation and consider a Conceptual Plan for the proposed commercial development of properties located at the southwest corner of STH 31 and STH 165 and the proposed Kwik Trip gasoline, convenience store and car wash facility to be located at the southeast corner of 72nd Avenue and STH 165.
 - C. Receive Plan Commission recommendation and consider a Certified Survey Map to subdivide the properties located east of 72nd Avenue and south of STH 165.
 - D. Receive Plan Commission recommendation and consider Ordinance #14-17 to amend the Zoning Map to rezone a portion of Tax Parcel Numbers 92-4-122-281-0115 and 92-4-122-281-0116 for development of the southwest and southeast corners of STH 31 and STH 165 including the proposed Kwik Trip gasoline, convenience store and car wash facility.

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- E. Receive Plan Commission recommendation and consider Ordinance # 14-18 to amend the Comprehensive Plan for the property owned by Hospice Alliance Foundation, Inc. located at 10220 Prairie Ridge Boulevard.
 - F. Receive Plan Commission recommendation and consider Ordinance # 14-19 to amend the Comprehensive Plan for the property located at the southeast corner of CTH EZ (39th Avenue) and Springbrook Road.
 - G. Consider Professional Construction Inspection Services Agreement for 39th Avenue Improvements and Fire Station #1 project.
 - H. Consider Professional Construction Inspection Services Agreement for the installation of the bridge and parking lot at the Park and Ride Lot in Prairie Springs Park.
 - I. Consider Professional Engineering Services Agreement for Water System Improvements - Sheridan Road WaterMain.
 - J. Consider Resolution #14-16 Certifying the Creation, Review and Adoption of the Compliance Maintenance Annual Reports for the Wastewater Facilities in the Village.
 - K. Consider Ordinance #14-15 to amend Chapter 292 of the Municipal Code relating to Solid Waste and Recycling.
 - L. Consider Resolution #14-17 relating to Amendment of the 2014 Budget.
 - M. Consider one new Operator License Application and Operator License Renewal Applications for July 1, 2014- June 30, 2016.
7. Village Board Comments
8. 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