

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
March 17, 2014
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – March 3, 2014
5. Public Hearing
 - A. Consider the request for a Reserve “Class B” Intoxicating Liquor License for Big Oaks Golf Course, 6117 123rd Place.
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 appointment of Village Board Trustee #1 and administer Oath of Office.
 - B. Consider Resolution #14-07 in appreciation and thanks to Monica Yuhas for her service as Village Board Trustee #1.
 - C. Consider 2014-2015 Liability and Property Insurance Proposals.
 - D. Consider Ordinance #14-01 amending Chapter 297 of the Municipal Code relating to storm sewers.
 - E. Receive Plan Commission recommendation and consider Ordinance #14-02 to amend Section 420-81 A of the Village Zoning Ordinance related to residential fence requirements.

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- F. Receive Plan Commission recommendation and consider Ordinance #14-03 to amend Section 420-48 J of the Village Zoning Ordinance related to traffic, parking and access provisions for building setbacks to fire lanes.
- G. Receive Plan Commission recommendation and consider Ordinance #14-04 to amend Section 420-131 T (2) (e) of the Village Zoning Ordinance to clarify regulations related to 100-year floodplain boundary adjustments.
- H. 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 disallowance of a claim for excessive assessment filed by Target Corporation.
 - 3) Approve a lot line adjustment between the properties located at 2028 and 2020 89th Place and the property to the north located at 8911 22nd Avenue.
- 9. Village Board Comments
- 10. Enter into Executive Session pursuant to Section 19.85(1)(g) Wis. Stats. to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- 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