

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
November 3, 2014
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meeting – October 6, 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. Presentation of the proposed 2015 General Fund, Capital and Debt budget.
 - B. Receive Plan Commission recommendation and consider a Certified Survey Map to correct CSM 2762 and to dedicate additional right-of-way for the properties located at the southeast corner of 116th Street and 88th Avenue.
 - C. Receive Plan Commission recommendation and consider a Lot Line Adjustment between a property located at 11101 8th Avenue and the property to the north located at 11051 8th Avenue.
 - D. Consider approval of an Agreement between Prime Outlets at Pleasant Prairie LLC and Prime Outlets at Pleasant Prairie II LLC d/b/a Pleasant Prairie Premium Outlets and the Village related to expanded shopping hours during the Thanksgiving Holiday.
 - E. Consider a Professional Construction Related Services Agreement for public improvements for The Addison of Pleasant Prairie located in the vicinity of 97th Court, 96th Avenue and 81st Street.

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- F. Consider Resolution #14-34 relating to an amendment of the 2014 Budget.
 - G. Consider 2015 Wisconsin Marathon Agreement.
 - H. Consider an Award of Contract for Cleaning Services - Roger Prange Municipal Center and Village Hall.
 - I. **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 Ashbury Creek Subdivision development.
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