

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
September 15, 2014
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – September 2, 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. Consider award of contracts for various construction specialties for Fire Station No. 1.
 - B. Consider a Professional Construction Engineering Services Agreement for the Village Green Heights Subdivision Stage 3 Surface Course Paving project.
 - C. Consider purchasing permit and planning application management system software for the Community Development, Inspection and Engineering Departments.
 - D. Consider the 2014-2015 Agreement between the Village and the Pleasant Prairie Professional Firefighter's Association Local 3785.
 - E. Consider approval of WE Energies Distribution Easement for Underground utilities.
 - 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.)

Village Board Meeting
September 15, 2014

- 1) Approve Operator License Applications on file.
- 2) Approve Letter of Credit Reduction for the Ashbury Creek Development.

8. Village Board Comments

9. Enter into Executive Session pursuant to Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

10. 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