

**AGENDA  
VILLAGE OF PLEASANT PRAIRIE  
PLEASANT PRAIRIE VILLAGE BOARD  
PLEASANT PRAIRIE WATER UTILITY  
LAKE MICHIGAN SEWER UTILITY DISTRICT  
SEWER UTILITY DISTRICT "D"**

**Village Hall Auditorium**

9915 – 39<sup>th</sup> Avenue

Pleasant Prairie, WI

**April 18, 2005**

**4:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Considering entering into Executive Session subject to Section 19.85 Wis. Stats.  
Re: Personnel Matters
5. Return to Open Session at 5:00 p.m.
6. Citizen Comments
7. Village Board Comments
8. Correspondence
  - A. Receive Correspondence from Howard Cooley.
9. New Business
  - A. Presentation of the proposed Village Employee Charity Group InVEST.
  - B. Consider Resolution No. 05-19 – Resolution Approving the Village Employee Charity Group InVEST.
  - C. Receive Plan Commission Recommendation and Consider Resolution #05-14 request of Debra Stanich, agent, for Veith Properties LLC, owners for a Final Plat for the proposed 15 single family lot subdivision located west of 57<sup>th</sup> Avenue at 84<sup>th</sup> Street to be known as Hideaway Homes Subdivision.
  - D. Receive Plan Commission Recommendation and Consider the request of Jerry Freeman, agent for Dianna Holland, owner of the property generally located west of 39<sup>th</sup> Avenue and south of 110<sup>th</sup> Street for approval of a Conceptual Plan to dedicate and construct a cul-de-sac at 40<sup>th</sup> Avenue and create seven (7) single family lots on said property to be known as Woodfield Estates.

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- E. Receive Plan Commission Recommendation and Consider the request of Alan Doerflinger, owner for a Certified Survey Map to subdivide the property located at 10001 29<sup>th</sup> Avenue into two (2) parcels.
- F. Consider Ordinance No. 05-13 - Ordinance to Revise and Consolidate, Amend, Supplement and Codify the General Ordinances of the Village of Pleasant Prairie.
- G. Consider Ordinance No. 05-14 - Ordinance to Create Section 133 of the Municipal Code Relating to Block Party Permits.
- H. Consider Renewal of Village Administrator Contract.
- I. Consider Proposals to Purchase a Six-Inch Compressor Assisted Self-Priming Trash Pump.
- J. Consider Resolution No. 05-15 - Resolution Authorizing Application to Secure a DesPlaines River Protection Grant for the Village of Pleasant Prairie.
- K. Consider Resolution No. 05-16 - Resolution to Dispose of Surplus Vehicles.
- L. Consider Resolution No. 05-17 - Resolution to Write Off Uncollectible Fire Billing.
- M. Consider Resolution No. 05-20 – Resolution Encouraging the Continued Development and Use of Renewable Resources for Electrical Generation.
- N. Consider Resolution No. 05-18 - Resolution to Change the Meeting Times of the Village Board Meetings.
- O. Consider Resolution No. 05-21 – Resolution in Appreciation of Thomas W. Terwall.
- P. Consider Resolution No. 05-22 – Resolution in Appreciation of William R. O'Toole.

10. Adjournment.

The Village Hall is handicapped accessible. If you have other special needs, please contact the Village Clerk, 9915 – 39<sup>th</sup> Avenue, Pleasant Prairie, WI (262) 694-1400