

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 – 39th Avenue
Pleasant Prairie, WI
November 21, 2005
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – October 19, 24 & 31, 2005
5. Public Hearing
 - A. Public Hearing
 - 1) Proposed 2006 Budget Hearing
 - a. Presentation of Budget (Revenues & Expenditures)
 - b. Citizen Comments
 - c. Closing of Budget Hearing
 - d. Board of Trustees Comments
 - 2) Resolution #05-65 - Resolution Relating to Adoption of 2006 Budget, Capital Improvement Program and Property Tax Levy.
6. Citizen Comments
7. Village Board Comments
8. New Business
 - A. Consider Resolution #05-68 – Resolution to Authorize Village Counsel to File a Petition for a Contested Case Hearing concerning Variances from the State Building Code related to Fire Suppression at the Pleasant Prairie Power Plant.
 - B. Receive Plan Commission Recommendation and Consider a Conceptual Plan for property generally located on the east side of 88th Avenue and 72nd Street for the proposed eight lot single-family subdivision to be known as the Edgewood Subdivision.

Village Board Agenda
November 21, 2005

- C. Consider Ordinance No. 05-53 – Ordinance to Create Chapter 148 of the Municipal Code Relating to the Creation of a Clean Water Utility.
 - D. Consider Resolution #05-69 – Resolution Authorizing the Clean Water Utility Fees.
 - E. Consider Resolution #05-66 – Resolution Authorizing the Placing of Utilities and Special Charges on the Tax Roll.
 - F. Consider Ordinance No. 05-54 – Ordinance to Amend Chapter 242-9 Relating to LakeView RecPlex Membership and Program Fees.
 - G. Consider Amendment to the 2006 Agreement between the Village of Pleasant Prairie and Pleasant Prairie Fire Fighter's Association 3785 and Consider a 2007-2008 Agreement between the Village of Pleasant Prairie and Pleasant Prairie Fire Fighter's Association 3785.
 - H. Consider Resolution #05-67 – Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for the Construction of Municipal Water to the Westfield Height Subdivision on 70th Street, 73rd Street and 89th Avenue.
 - I. Consent Agenda
 - 1) Approve Bartender License Applications on File.
 - 2) Approve Letter of Credit Reduction for Whispering Knolls.
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