

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 7, 2005
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – October 3, 10 & 17, 2005
5. Public Hearing
 - A. Petition for Municipal Water on 59th Avenue South of 104th Street and on 105th Avenue West of 59th Avenue.
 - 1) Resolution No. 05-62 - Final Resolution Authorizing Construction of Public Improvements and Levying Special Assessments Against Benefited Property for the Construction of Municipal Water on 59th Avenue South of 104th Street and on 105th Avenue West of 59th Avenue.
6. Citizen Comments
7. Village Board Comments
8. New Business
 - A. Discussion of the Proposed FY 2006 General Fund Budget.
 - B. Receive Plan Commission Recommendation and Consider Resolution #05-61 for revision to the Preliminary Plat for the request of Rich Wagner, P.E. of Jenkins Survey and Design, Inc. agent for RLSR Enterprises, LLP, owner of the property generally located south of 116th Street east of 22nd Avenue for the proposed Lighthouse Pointe Development as a result of re-verifications of wetlands on the property.
 - C. Consider the request of Richard Stiles for a Lot Line Adjustment between the properties located at 2905 116th Street (owned by Richard Stiles) and 2819 116th Street (owned by Diane Valdez).

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- D. Consider a Municipal Code Text Amendment (Ord. #05-51) to amend the Village Municipal Code to create a Chapter related to the requirement of digital security imaging and storage devices (video surveillance) in certain Planned Unit Developments, certain Planned Developments, certain other retail developments and certain stand alone retail establishments in the Village. (Second Reading)
 - E. Consider Resolution No. 05-64 - Resolution Relating to the Approval of the FY 2006 Solid Waste Division Budget
 - F. Consider Ordinance No. 05-52 - Ordinance to Amend Chapter 292 of the Municipal Code Relating to Solid Waste and Recycling Collection Fees.
 - G. Consider Resolution No. 05-63 - Resolution Relating to Amendment of the 2005 Budget.
 - H. Consider Rejecting Bids Received for Water Main Materials for the East Frontage Road and West Frontage Road Projects.
 - I. Consider Award of Contract for Engineering Consultant Services for the Stanich 47th Avenue CSM Development.
 - J. Consent Agenda
 - 1) Approve Bartender License Applications on File.
 - 2) Approve Christmas License for Ace Hardware.
 - 3) Approve Letter of Credit Reduction for Tobin Creek North.
 - 4) Approve Letter of Credit Reduction for Tobin Creek Addition No. 1.
 - 5) Approve Letter of Credit Reduction for Springbrook Meadows.
 - 6) Approve Letter of Credit for Arbor Ridge.
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