

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
August 1, 2011
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – July 11, 2011
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. Unfinished Business - **will be continued on August 15, 2011**
 - A. Consider Meadowdale Estates Addition #1 concrete paving project.
 - 1) Resolution #11-10- Final Resolution Authorizing Construction of Public Improvements and Levying Special Assessments against benefited property with the construction of a concrete paving project on 97th Street, 98th Street, Meadowdale Lane, 43rd Avenue and 96th Place in Meadowdale Estates Addition No. 1.
 - B. Consider Meadowdale Estates Addition #1 street and cul-de-sac landscaping project.
 - 1) Resolution #11-11 – Final Resolution Authorizing Construction of Public Improvements and Levying Special Assessments against benefited property with the construction of a street and cul-de-sac landscaping project on 97th Street, 98th Street, Meadowdale Lane, 43rd Avenue and 96th Place in Meadowdale Estates Addition No. 1.

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8. New Business

- A. Consider Resolution #11-26 – Final resolution authorizing the levying of a special assessment against the benefited property as security related to a collateral agreement with the Village of Pleasant Prairie and the State of Wisconsin for a 1993 Transportation Economic Assistance Rail Agreement.
- B. Consider Resolution #11-27 – Final resolution authorizing construction of public improvements and levying special assessments against benefited property with the construction of municipal storm water improvements located in the right-of-way at 11606 47th Avenue.
- C. Consider the request of Phil Godin, agent for Sunny Prairie, LLC for the First Amendment to the Declaration of Covenants, Conditions, Restrictions, and Easements for Sunny Prairie Subdivision.
- D. Consider the request of Thomas L. Richter or Richter Realty and Investments, Inc. receiver for Regency Hills-Creekside Crossing, LLC for the Second Amendment to the Declaration of Restrictions, Covenants and Easements for Creekside Crossing and Creekside Crossing Addition #1 Subdivisions.
- E. 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 Operator License renewal late applications.

9. Village Board Comments

10. 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