

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 15, 2011
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – July 18 and August 1, 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 - **continued from May 16, June 20 and July 18, 2011 meetings**
 - 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.
8. New Business
 - A. Consider Resolution #11-28 of Congratulations to the Tuttle Family for 45 Years of Business in the Kenosha Area and to Kiddie Kare A’Kademie during the 20th Anniversary Celebration at their Pleasant Prairie Location.

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- B. Consider Ordinance #11-22 to create Section 348-8 D (11) of the Municipal Code relating to parking on 76th and 77th Streets between 88th Avenue and 104th Avenue right-of-ways.
 - C. Consider terminating the Collective Bargaining Agreement with Safety Dispatchers' Local 528 of the Labor Association of Wisconsin, Inc.
 - D. Consider Award of Contract for South Kenosha Area Storm Sewer Phase 2.
 - E. Consider Professional Construction Related Services Agreement for the South Kenosha Storm Sewer Phase 2.
 - F. Consider Agreement for Banking Services Proposals.
 - G. Consider Agreement for Purchasing Card Proposals.
 - H. Consider Ordinance #11-20 to amend Chapter 180 of the Municipal Code relating to ambulance service rates.
 - I. Consider Ordinance #11-21 to amend Chapter 180 of the Municipal Code relating to key box systems.
 - J. Consider Resolution #11-29 – Resolution Appointing Special Registration Deputies for the August 16, 2011 Recall Election.
 - K. 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. Enter into Executive Session pursuant to Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employees over which the governmental body has jurisdiction or exercises responsibility particularly with respect to labor union negotiations.
11. 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