

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
December 19, 2011
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing
 - A. Proposed 2012 Solid Waste Utility, Clean Water Utility and Fleet Internal Service Fund budgets.
 - 1) Citizen Comments.
 - 2) Closing of Budget Hearing.
 - 3) Board of Trustee Comments.
 - 4) Resolution #11-47 – Resolution relating to adoption of 2012 Solid Waste Utility Budget.
 - 5) Resolution #11-48 – Resolution relating to adoption of 2012 Clean Water Utility Budget.
 - 6) Resolution #11-49 – Resolution relating to adoption of 2012 Fleet Internal Service Fund Budget.
 - B. Consider Resolution #11-43 to change the official addresses of the properties located at 12226 Lakeshore Drive to 105 122nd Street and 108 122nd Street to 104 122nd Street as a result of the addresses being out of sequence.
5. Minutes of Meetings – November 21 and December 5, 2011
6. 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.)
7. Administrator's Report
8. New Business
 - A. Receive Plan Commission recommendation and consider Ordinance Nos. #11-34 and #11-35 to amend Chapter 420, Article V of the Village Zoning Ordinance and Chapter 395 Article X of the Land Division and Development Control Ordinance related to fees.

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- B. Receive Plan Commission recommendation and consider a Lot Line Adjustment between 9128 11th Avenue and 9136 11th Avenue.
- C. Consider Resolution #11-44 authorizing the 2012 Small Building Redevelopment Grant Program in the Village.
- D. Consider Resolution #11-45 to support the grant award from the Knowles-Nelson Stewardship Program to the The Nature Conservancy to purchase four parcels within the Chiwaukee Prairie.
- E. Consider approval of a Street Tree Easement Agreement between RC Westwood Estates LLC and the Village for street trees to be planted and maintained by the owner outside the right-of-way of 80th Street and 85th Avenue within the Westwood development.
- F. Consider Resolution #11-46 accepting the public street, infrastructure and tree improvements on 80th Street and 85th Avenue in Westwood Estates.
- G. Consider Ordinance #11-36 to amend Chapter 380 of the Municipal Code related to building permit fees.
- H. Consider Resolution #11-50 to approve the commitment and assignment of fund balances.
- I. Consider Resolution #11-51 to close the Veteran's Memorial Special Revenue Fund.
- J. Consider the 2012 Mobile Home Park License for Scotty's Mobile Home Park, 5310 75th Street.
- K. Consider Ordinance #11-37 to amend Chapter 98 of the Municipal Code relating to change of polling location.
- L. Consider appointment of elections inspectors for the 1/1/12 – 12/31/13 term.

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