

**AGENDA**  
**VILLAGE OF PLEASANT PRAIRIE**  
**PLEASANT PRAIRIE VILLAGE BOARD**  
**PLEASANT PRAIRIE WATER UTILITY**  
**PLEASANT PRAIRIE SEWER UTILITY**  
**Village Hall Auditorium**  
**9915 – 39<sup>th</sup> Avenue**  
**Pleasant Prairie, WI**  
**February 7, 2011**  
**6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – January 17, 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. New Business
  - A. Consider an Agreement for Private Siding between the Soo Line Railroad Company (d/b/a Canadian Pacific), the Village of Pleasant Prairie and EMCO Chemical Distributors, Inc.
  - B. Consider an Award of Contract to purchase a Skid Grass Firefighting Unit.
  - C. Consider an Award of Contract to purchase one John Deere Gator.
  - D. Consider an Award of Contract to purchase one Zero Turn Mower.
  - E. Consider an Award of Contract to purchase one Wide Area Mower.
  - F. Consider Resolution #11-02 to dispose of a surplus hydraulic excavator.
  - G. Consider Resolution #11-03 to dispose of surplus dumpsters.
  - H. Consider an Award of Contract for printing and mailing services for the 2011 Village Newsletter.
  - I. Consider Settlement Agreement and Mutual Release with First Michigan Bank (f/k/a First Banking Center) regarding the Letters of Credit for the Ashbury Creek and Westfield Subdivisions.

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- J. Consider Resolution #11-04 accepting the third year public improvements, final paving and sidewalks for the Village Green Heights Phase 1 Subdivision.
- 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 Bartender License applications on file.
  - 2) Approve a Letter of Credit Reduction for the Springbrook Place Condominium development.
  - 3) Approve a Letter of Credit Reduction for the Village Green Heights Subdivision.
- 8. Village Board Comments
- 9. Adjournment

The Village Hall is handicapped accessible. If you have other special needs, please contact the Village Clerk, 9915 – 39<sup>th</sup> Avenue, Pleasant Prairie, WI (262) 694-1400