

**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**  
**June 20, 2011**  
**6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – June 6, 2011
5. Public Hearings – **will be continued on July 18, 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 97<sup>th</sup> Street, 98<sup>th</sup> Street, Meadowdale Lane, 43<sup>rd</sup> Avenue and 96<sup>th</sup> 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 97<sup>th</sup> Street, 98<sup>th</sup> Street, Meadowdale Lane, 43<sup>rd</sup> Avenue and 96<sup>th</sup> Place in Meadowdale Estates Addition No. 1.
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

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8. New Business

- A. Consider Resolution #11-17 congratulating Jelly Belly Candy Company on the 10<sup>th</sup> Anniversary of the Wisconsin Jelly Belly Visitor Center.
- B. Consider the request of New Cingular Wireless PCS, LLC (d/b/a AT & T) to extend the time to execute an Option and Lease Agreement for a cell tower facility at Prairie Springs Park.
- C. Consider a Facility Use Agreement for the EMCO Chemical Distributors rail spur located at 8601 95<sup>th</sup> Street.
- D. Consider Resolution #11-16 to approve a renewal of the Village's ACH Agreement with Talmer Bank & Trust.
- E. Consider an award of contract to install fencing at Prairie Farms Trail.
- F. Consider Ordinance #11-16 to amend Chapter 355 of the Municipal Code relating to cross-connection control.
- G. Consider Resolution #11-19 certifying the creation, review and adoption of the Compliance Maintenance Annual Report for the Village's wastewater collection system.
- H. Consider Resolution #11-18 – Preliminary resolution declaring intent to exercise special assessment police powers in connection with the construction of public storm water improvements located in the right-of-way at 11606 47<sup>th</sup> Avenue.
- I. Consider denial of an operator's license for Harmony Groth-Grigaitis.
- J. 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 applications – July 1, 2011 – June 30, 2013.

9. Village Board Comments

10. 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