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 June 6, 2011

6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of Meetings May 16, 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 Engineering Services Agreement Amendment No. 2 for CDBG-EAP Funded Flood Recovery Projects.
 - B. Consider Professional Construction Engineering Services Agreement for the 2011 Paving Program.
 - C. Consider Resolution #11-14 Authorizing Stover Development, LLC to complete grading improvements in the Devonshire Subdivision.
 - D. Consider Beverage Agreement for Pepsi Beverages Company as the sole beverage distributor at Village owned and operated locations.
 - E. Consider award of contract for mowing noxious weeds in various vacant lots within the Village.
 - F. Consider award of contract for underground utility locating services.
 - G. Receive Park Commission recommendation and consider an award of contract to prepare a Master Park Plan.
 - H. Consider accepted offer to purchase 4.3 acres of land located at 3803 Springbrook Road from the Federal Deposit Insurance Corporation.

- I. Consider Resolution #11-15 Authorizing application for grant assistance for the development of the Pleasant Farms Trail.
- 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 Bartender License applications on file.
 - 2) Approve Renewal of Towing Licenses.
 - 3) Approve Renewal of Keno Outdoor Theater License.
- 8. Village Board Comments
- 9. 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