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 March 21, 2011 5:45 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Consider entering into Executive Session pursuant to Section 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with Walgreens Co. regarding property tax assessments.
- 4. Return to Open Session

5. Roll Call at 6:00 p.m.

- 6. Minutes of Meetings March 7, 2011
- 7. 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.)
- 8. Administrator's Report
- 9. New Business
 - A. Consider Relocation Order for public road right-of-way and street construction access in the vicinity of the Chateau Eau Plaines Subdivision north to STH 50.
 - B. Consider denying the claim of excessive assessment for 2010 filed by Walgreens Co.
 - C. Consider approval of a settlement between Walgreens Co. and the Village for the property tax assessments years 2006 through 2010.
 - D. 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.)

Village Board Agenda March 21, 2011

- 1) Approve Bartender License applications on file.
- 2) Approve a release of the Letter of Credit for the 76th/77th Street and 99th Avenue development.
- 10. Village Board Comments
- 11. Adjournment

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