

**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**  
**May 16, 2011**  
**6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – May 2, 2011
5. Public Hearings
  - 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.
  - C. Consider Liquor License renewal applications for the 2011-2012 licensing year.
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 the request of Wisconsin Retail Stores, LLC (GFS Marketplace) and AJK Holdings, LLC (Chili's Restaurant) to terminate a 30 foot Temporary Storm Water Management, Access and Maintenance Easement and related Restrictive Covenants and a 24 foot Dedicated Driveway/Pedestrian Access, Cross Access, and Maintenance Easement and related Restrictive Covenants as previously dedicated by CSM 2338.
- B. Receive Plan Commission recommendation and consider the request of Wisconsin Retail Stores, LLC (GFS Marketplace) for a Certified Survey Map to dedicate additional easements and restrictive covenants on property located at 6905 75<sup>th</sup> Place.
- C. Consider the request of the Village of Pleasant Prairie Community Development Authority for a Certified Survey Map to dedicate additional easements on property generally located at the southwest corner of I-94 and 104<sup>th</sup> Street.
- D. Consider consent by the Village to the Assignment of Development Agreements and Estoppel Certificate relating to the Shoppes at Prairie Ridge.
- E. Receive Recreation Commission recommendation and consider an Agreement with Four Kids Subs, Inc. to operate the Ice Arena food service operation.
- F. Consider Award of Contract for the 2011 Paving Program.
- G. Consider an Agreement for Professional Consulting Services with Crispell-Snyder, Inc. for Chateau Eau Plaines Right Of Way Field Staking.
- H. Consider Ordinance #11-15 to amend Chapter 18 of the Municipal Code relating to commission meeting schedules.
- I. Consider approval of a Towing License for Firehouse Performance LLC.
- J. Consider Resolution #11-12 designating the week of May 15, 2011 as National Public Works Week.

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