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 May 2, 2011 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Elect President Pro-Tem
- 5. Minutes of Meetings April 18, 2011
- 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. Consider Resolution #11-07 Resolution authorizing the issuance and sale of \$7,240,000 General Obligation Refunding Bonds, Series 2011.
 - B. Consider Ordinance #11-11 to amend Chapter 285 regarding sewer districts and rates.
 - C. Consider Resolution #11-05 Preliminary Resolution declaring intent to exercise special assessment police powers in connection with the construction of a concrete paving project on 97th Street, 98th Street, Meadowdale Lane, 43rd Avenue and 96th Place in Meadowdale Estates Addition No. 1.
 - D. Consider Resolution #11-06 Preliminary Resolution declaring intent to exercise special assessment police power in connection with the construction of a street and cul-de-sac landscaping project on 97th Street, 98th Street, Meadowdale Lane, 43rd Avenue and 96th Place in Meadowdale Estates Addition No. 1.

Village Board Agenda May 2, 2011

- E. Consider Conveyance of Rights in Land and Temporary Construction Easement with the Wisconsin Department of Transportation as part of the North-South I-94 reconstruction at STH 50.
- F. Consider Easement to We Energies for new electric lines as part of the I-94 reconstruction at STH 50.
- G. Consider Resolution #11-08 to dispose of a surplus fire truck.
- H. Consider Ordinance #11-12 to repeal Chapter 203 of the Municipal Code relating to junk dealers.
- I. Consider Ordinance #11-13 to amend Chapter 326 relating to theaters.
- J. Consider Ordinance #11-14 to amend Chapter 214 relating to licenses and permits.
- K. Consider Commission Appointments.
- L. Consider Bartender License applications on file
- 9. Village Board Comments
- 10. Adjournment

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