

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
November 21, 2011
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meeting – November 7, 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 Resolution #11-36 to initiate the change of two addresses (108 122nd Street and 12226 Lakeshore Drive) that are inappropriately assigned.
 - B. Consider Resolution #11-38 to support the proposed ATC Transmission Line route along the UP Railway Corridor.
 - C. Consider Resolution #11-37 authoring the placing of utilities and special charges on the tax roll.
 - D. Consider Resolution #11-39 to amend the 2011 Budget.
 - E. Consider Professional Services Engineering Agreement for the 77th Street Water Main project in the vicinity of 109th Avenue.
 - F. Consider Agreement with Innovyze, Inc. to convert and update existing water distribution system software for the Engineering Department.
 - G. Consider Agreement with the Wisconsin Department of Transportation to provide a grant for the reconstruction of 39th Avenue from the STH 165 round about north to the 97th Street intersection.

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- H. Consider Weights and Measures Assessments from 7/1/10 – 6/30/11.
- I. Consider Resolution #11-40 to dispose of surplus telephone, network and facsimile equipment.
- 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 Christmas Tree License for DG Hardware, 4523 75th Street.

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