

**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**  
**November 7, 2011**  
**6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – October 17 and 24, 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 #11-34 recognizing Paul G. Guilbert Jr., Chief of Fire and Rescue, for 25 years of honored and dedicated service to the citizens of Pleasant Prairie.
  - B. Consider Professional Engineering Services Agreement for the RecPlex Park and Ride project.
  - C. Consider a Relocation Order encompassing 19 parcels of land for the South Kenosha Storm Sewer project.
  - D. Consider Recreation Commission recommendation and consider Ordinance #11-33 related to meeting attendance.
  - E. Consider agreement with Wisconsin Marathon LLC for the May 5, 2012 Wisconsin Marathon.
  - F. Consider Operator License Applications on file.
8. Village Board Comments

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9. Consider entering into Executive Session pursuant to Section 19.85(1)(c) with respect to employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
10. Return to Open Session
11. 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