

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
August 6, 2012
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – July 16, 2012
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 #12-25 – Resolution of appreciation to Miss Chelsea Goessl for outstanding community service during her tenure as Miss Pleasant Prairie 2011.
 - B. Consider Resolution #12-23 to initiate an amendment to the Village Comprehensive Plan to adopt the June 2012 amendment to the Regional Water Quality Management Plan and make the necessary updates to the chapter.
 - C. Consider Resolution #12-24 to initiate the discontinuance of a portion of 120th Avenue (West Frontage Road) north of STH 165 (104th Street).
 - D. Consider an award of contract for single stream recycling services.
 - E. Consider an award of contract for solid waste landfill services.
 - F. Consider Ordinance #12-22 to amend Chapter 355 of the Municipal Code relating to well permits.
 - G. Consider Ordinance #12-23 to amend Chapter 285 of the Municipal Code relating to sanitary sewer definitions.

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- H. Consider an Agreement for Professional Environmental Engineering Services to support the Village in its actions relative to the BP Station illicit discharge and contamination located at 10477 120th Avenue.
 - I. Consider an award of contract for the Police Department remodel project.
 - J. Consider Ordinance #12-24 to amend Chapter 242 of the Municipal Code relating to RecPlex fees.
 - K. Consider Lease Agreement for RecPlex concession services.
 - L. Consider park permit request of Piccadilly Circus to rent Picnic Site #1 in Prairie Springs Park from August 27 through September, 1, 2012.
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