

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
December 17, 2012
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – November 19 and December 3, 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 #12-46 honoring Robert A. Ramsdell for 42 years of distinguished service to the Village of Pleasant Prairie as a member of the Police and Fire Commission.
 - B. Consider Resolution #12-47 recognizing George E. Melcher, Director of Kenosha County Department of Planning and Development, for his 39th years of Public Service.
 - C. Consider appointment to the Police and Fire Commission.
 - D. Consider Land and Building Lease Agreement with Verizon Wireless for the Prairie Springs Park site.
 - E. Consider Amendment Two to the Community Development Block Grant – Emergency Assistance Contract – between the State of Wisconsin and the Village of Pleasant Prairie.
 - F. Consider the request for a two (2) year time extension of the approval for the Preliminary Plat Condominium Plat for the Landing at Bain Station Crossing generally located at the northeast corner of 85th Avenue and Bain Station Road.

Village Board Agenda
December 17, 2012

G. Consider Ordinance #12-44 to amend Chapter 180 of the Municipal Code relating to Fire & Rescue Protection.

H. Consider Operator License Applications on file.

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