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 3, 2012 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Hearings
 - A. Consider proposed Midwestern Disaster Area Revenue Bond Financing for Central Storage & Warehouse Company and Final Resolution #12-45 authorizing Midwestern Disaster Area Revenue Bond Financing to benefit Central Storage & Warehouse Company.
- 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 Ordinance #12-43 to amend Chapter 242 of the Municipal Code relating to RecPlex fees.
 - B. Consider award of contract for the 2013 Village Newsletter printing and mailing services.
 - C. Consider award of contract to purchase a Rescue Equipment Trailer.
 - D. Consider award of contract to recoat the floor at Fire Station #2.
 - E. Consider Resolution #12-38 accepting the public street, infrastructure and landscaping improvements for Lots 1-15 in the Hideaway Homes Subdivision located on 84th Street west of 57th Avenue.

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- F. Consider a Professional Services Agreement for the reconstruction of 39th Avenue between STH 165 to just north of 97th Street.
- G. Consider an Intergovernmental Agreement with the Village of Mount Pleasant for the Southeast Wisconsin Clean Water Network.
- H. Consider renewal of Mobile Home Park Licenses for 2013.
- I. 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