

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
February 6, 2012
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – January 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 Ordinance #12-06 for several Comprehensive Plan amendments for the development of the Lynch Chevrolet dealership to be located at 10901 75th Street.
 - B. Consider approval of a Certified Survey Map for properties located at 10901 75th Street and the vacant lots located directly south of 10901 75th Street for the proposed Lynch Chevrolet dealership.
 - C. Consider Ordinance #12-07 and #12-08 for Zoning Text and Zoning Map Amendments for the Lynch Chevrolet development to be located at 10901 75th Street.
 - D. Consider approval of a Digital Security Imaging System (DSIS) Agreement and Access Easement for the installation, inspection and operation of the DSIS for the proposed Lynch Chevrolet dealership to be located at 10901 75th Street.
 - E. Consider approval of a Release of Easement for unnecessary utility easements on certain lots in the Chateau Eau Plaines Subdivision for the development of the Lynch Chevrolet dealership to be located at 10901 75th Street.

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- F. Consider architectural and engineering services agreement for the Police Department remodel project.
 - G. Consider Resolution #12-03 - Preliminary Resolution declaring intent to exercise special assessment police powers in connection with the construction of public water main improvements located in the right-of-way of 9230 and 9243 32nd Avenue.
 - H. Consider the request of Kenosha Velosport to conduct spring training races on March 11, 18 and 25, 2012 in LakeView Corporate Park.
 - I. Consider Resolution #12-04 to approve the disposal of surplus Fire & Rescue Department radio equipment
 - J. Consider Ordinance #12-09 to amend Chapter 194 of the Municipal Code relating to licensing hours.
 - K. Ordinance #12-10 to amend Chapter 68 of the Municipal Code relating the Municipal Facilities.
 - L. Consider Ordinance #12-11 to amend Chapter 150-6 of the Municipal Code relating to qualification requirements for contractors.
 - M. 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