

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
January 16, 2012
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – December 19, 2011 and January 9, 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. Receive Plan Commission recommendation and Consider Ordinance #12-01 to amend Section 420-137 of the Zoning Ordinance related to Planned Unit Developments District requirements.
 - B. Consider award of contract for the Roger Prange Municipal Center Access Control System.
 - C. Consider Resolution #12-02 accepting the public street, infrastructure and landscaping improvements for Lots 1-4 of Certified Survey Map 2520 for the Creekside Hill development located in the vicinity of 114th Place and 39th Avenue.
 - D. Consider a Professional Services Agreement for Geotechnical Services for the Sewer D Maintenance Access Path.
 - E. Consider Outdoor Recreation and Grant Agreement with the Wisconsin Department of Natural Resources for the Prairie Farms Trail Development.
 - F. Consider Ordinance #12-02 to amend Chapter 292 of the Municipal Code relating to compost drop off collection fees for bulk items.
 - G. Consider Operator Licenses on file.

Village Board Agenda
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8. Village Board Comments
9. Consider entering into Executive Session pursuant to Section 19.85(1)(e) Wis. Stats. to discuss, deliberate or negotiate the purchase of public property, investing of public funds, or conduct other specified public business, whenever competitive or bargaining reasons require a closed session
10. Return to Open Session and 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