AGENDA VILLAGE OF PLEASANT PRAIRIE PLEASANT PRAIRIE VILLAGE BOARD PLEASANT PRAIRIE WATER UTILITY PLEASANT PRAIRIE SEWER UTILITY Village Hall Auditorium 9915 - 39<sup>th</sup> Avenue Pleasant Prairie, WI June 4, 2012 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of Meetings May 7 and 21, 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 approve Ordinance #12-19 to amend Section 420-131 of the Village Zoning Ordinance related to the Village Floodplain regulations and to adopt new official floodplain maps.
  - B. Consider the request of Louis Tricoli, Developer and Owner for a one (1) year extension of the Conceptual Plan for the proposed Paradise Lake Subdivision on the properties generally located south of 104th Street and 22nd Avenue.
  - C. Consider Resolution #12-16 approving the Execution of an Offer for Termination and Deobligation of Grant Agreement for Convenience with the Economic Development Administration.
  - D. Consider award of contract for the 2012 Paving Program.
  - E. Consider Professional Construction Engineering Inspection Services Agreement for the 2012 Paving Program.
  - F. Consider Resolution #12-17 to dispose of a surplus Public Works vehicle.
  - G. Consider Ordinance #12 -20 to amend Chapter 285 of the Municipal Code relating to sampling of industrial and commercial waste and testing fees.

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- H. Consider Ordinance #12-21 to amend Chapter 355 of the Municipal Code relating to water test fees.
- I. Consider an extension of the license for Scotty's Mobile Home Park located at 5310 75<sup>th</sup> Street.
- J. Consent Agenda (All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the General Order of Business and considered at this point on the agenda.)
  - 1) Approve Renewal of Towing Licenses.
  - 2) Approve Renewal of Keno Outdoor Theater License.
- 8. Village Board Comments
- 9. Adjournment

The Village Hall is handicapped accessible. If you have other special needs, please contact the Village Clerk, 9915 – 39<sup>th</sup> Avenue, Pleasant Prairie, WI (262) 694-1400