

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
November 19, 2012
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – November 5, 2012
5. Public Hearings
 - A. Consider appeal of Claude Jensen of vicious dog determination.
 - B. Proposed 2013 General Fund, Clean Water Utility, Fleet Internal Service Fund and Solid Waste Utility budgets.
 - 1) Citizen Comments.
 - 2) Closing of Budget Hearing.
 - 3) Board of Trustee Comments.
 - 4) Resolution #12-39 relating to Adoption of 2013 Budget and Property Tax Levy including Capital, Debt Service and other funds of the Village budget.
 - 5) Resolution #12-41 relating to the adoption of the 2013 Clean Water Utility Budget.
 - 6) Resolution #12-42 relating to the adoption of the 2013 Fleet Internal Service Fund Budget.
 - 7) Resolution #12-43 relating to the adoption of the 2013 Solid Waste Utility Budget.
6. 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.)
7. Administrator's Report

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8. New Business

- A. Receive Plan Commission recommendation and consider the Settlement Agreement between the Village of Pleasant Prairie and VIDHYA Corp, VIII, Inc. for the BP Amoco located at 10477 120th Avenue related to the remedial activities and conditions to correct the illicit discharges at the property.
- B. Receive Plan Commission recommendation and consider Ordinance #12-40 to amend the BP-Amoco Planned Unit Development Ord. No. 01-32 to reflect the proposed new site conditions and business operations of the BP Amoco gasoline station and AM/PM convenience store located at 10477 120th Avenue.
- C. Receive Plan Commission recommendation and consider a Digital Security Imaging System Agreement and associated Access Easement for the BP Amoco gasoline station and AM/PM convenience store located at 10477 120th Avenue.
- D. Consider renewal of the Class "A" Fermented Malt Beverage license for BP AM/PM located at 10477 120th Avenue.
- E. Receive Plan Commission and consider Ordinance #12-39 to amend Section 420-48 L of the Village Zoning ordinance related to parking area setbacks.
- F. Consider Resolution #12-38 to initiate the discontinuance of a portion of 93rd Street between Lakeshore Drive and 3rd Avenue within the Carol Beach Estates Unit 5A Subdivision.
- G. Consider award of contract for the Cooper Road Sewer Rehabilitation project from 76th and 81st Streets.
- H. Consider Resolution #12-44 authorizing the placing of utilities and special charges on the tax roll.
- I. Consider Ordinance #12-41 to amend Chapter 23 of the Municipal Code relating to worthless payment charges and overpayments.
- J. Consider Ordinance #12-42 to amend Chapter 30 of the Municipal Code relating to Municipal Court.
- K. 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 a draw on the Whispering Knolls development letter of credit.
 - 2) Approve the request of William and Catherine Wamboldt for a Lot Line Adjustment between 11934 28th Avenue and 11904 28th Avenue.

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- 3) Approve the request of Fair Oaks Farms and Central Storage Warehouse located at 7600 and 7800 95th Street, respectively, for a Certified Survey Map to adjust the lot lines and to dedicate a shared fire lane access easement.
- 4) Approve a Christmas Tree License for DG Hardware, 4523 75th Street.
- 5) Approve a disallowance of the claim filed by Patricia Carrier for injuries sustained June 5, 2012 at the RecPlex.

9. Village Board Comments

10. 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