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 April 16, 2018 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Recognition
 - A. Consider and present Resolution #18-09 in Appreciation and Recognition to Steve Kumorkiewicz for His Years of Service to the Village of Pleasant Board as Trustee #2.
 - B. Consider and present Resolution #18-10 in Appreciation and Recognition to Thomas W. Terwall for His Years of Service to the Village of Pleasant Prairie Plan Commission.
- 5. Minutes of Meetings April 2, 2018
- 6. Citizen Comments (Please be advised per State Statute Section 19.84(2), information will be received from the public on items not on the agenda; however, no discussion is allowed and no action will be taken under citizen comments.)
- 7. Administrator's Report
- 8. New Business
 - A. Receive Plan Commission recommendation and consider Ordinance #18-12 for Comprehensive Plan Amendments as it relates to property generally located at northeast corner of STH 31 and STH 165 for the proposed Main Street Market Development.
 - B. Receive Plan Commission recommendation and consider Ordinance #18-13 and #18-14 for a Zoning Map and Text Amendments as it relates to property generally located at northeast corner of STH 31 and STH 165 for the proposed Main Street Market Development.
 - C. Receive Plan Commission recommendation and consider a Certified Survey Map and Development Agreement and related documents as it relates to property generally located at northeast corner of STH 31 and STH 165 for the proposed Main Street Market Development.

- D. Consider Tax Payment Shortfall Agreement between the Village of Pleasant Prairie and Froedtert South Inc., regarding TID #6.
- E. Consider the Employment Agreement with Nathan Thiel for the Village Administrator Position.
- F. Consider a two year contract agreement between the Village of Pleasant Prairie and the Pleasant Prairie Professional Firefighter's Association, Local 3785 for the 2018-2019 calendar years.
- G. Consider a two year contract agreement between the Village of Pleasant Prairie and the Pleasant Prairie Police Officers' Association, Local 185, of the Wisconsin Professional Police Association for the 2018 2019 calendar years.
- H. Consider Award of Contract to Purchase a Horton Type I Ambulance.
- I. Consider the request of Fountain Ridge, LLC to release Draw No. 8 of the Letter of Credit for the Fountain Ridge development.
- J. Consider the request of Kwik Trip Store #975 to appoint a new corporate agent for the 2017-2018 liquor license.
- K. Consider Resolution #18-11 designating April 15 21, 2018 as Municipal Treasurers Appreciation Week.
- L. Consider appointments to the various Village boards and commissions.
- 9. Village Board Comments
- 10. Adjournment

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