## 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 December 3, 2018 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of the Special Meeting October 1, 2018; Minutes of Regular Meetings October 1, 2018, October 15, 2018, November 5, 2018
- 5. 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.)
- 6. Administrator's Report
  - A. Community Collaboration
- 7. Old Business Tabled Item
  - A. Consider and accept the Suburban Mutual Assistance Response Teams Agreement.
- 8. New Business
  - A. Consider Award of Contract to Purchase a Rescue/Pumper Fire Engine.
  - B. Consider Resolution #18-47 for the disposal of surplus vehicles.
  - C. Consider the request for a new liquor license agent for Kwik Trip Store #230 located at 10451 72<sup>nd</sup> Avenue.
- 9. Village Board Comments
- 10. Adjournment
- 11. Public Workshop Sidewalks