## 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 2, 2018 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Presentation
  - A. Consider and present Resolution #18-07 of Appreciation and Recognition to Wyatt Witt for His Years of Service to the Village of Pleasant Prairie.
- Minutes of Meetings March 17, 2018 Special Meeting and March 19, 2018 Regular Meeting
- 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 Resolution #18-08 for approval of a Preliminary Plat for vacant properties generally located south of 89<sup>th</sup> Place and 106<sup>th</sup> Avenue for the development of 45 single family lots known as River Run at Heritage Valley.
  - B. Receive Plan Commission recommendation and consider Master Conceptual Plan for development of a 64 acre property located at the northwest corner of CTH Q and 120<sup>th</sup> Avenue for the construction of Aurora Health Center.
  - C. Receive Plan Commission recommendation and consider Ordinance #18-11 to amend a portion of the Barnes Creek Neighborhood Plan as it relates to vacant land at the southeast corner of 91<sup>st</sup> Street and Springbrook Road to be known as Eva Manor.
  - D. Receive Plan Commission recommendation and consider Conceptual Plan for development of vacant land at the southeast corner of 91<sup>st</sup> Street and Springbrook Road to be known as Eva Manor.

- E. Receive Plan Commission recommendation and consider a Certified Survey Map to adjust lot lines between Lots 1 and 2 within the Fountain Ridge Development.
- F. Consider Resolution #18-06 designating April 8 14, 2018 as National Public Safety Telecommunications Week.
- G. Consider Letter of Credit Reduction Request No. 4 for The Cottages at Village Green Development.
- H. Consider the 2018 Sewer Lining Project Award of Contract.
- I. Consider the RecPlex Bathroom Room Addition Project Award of Contract.
- 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