

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 17, 2018
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. 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.)
5. Administrator's Report
6. New Business
 - A. Consider and approve Village Green Center Redevelopment Proposal Agreement between the Village of Pleasant Prairie and Community Collaboration.
 - B. Presentation of RecPlex Financial Review and 2019 Budget.
 - C. Receive Plan Commission recommendation and consider approval of Ordinance #18-46 and Ordinance #18-47 for Zoning Map and Text Amendments related to property located at 12500 Aurora Drive.
 - D. Receive Plan Commission recommendation and consider approval of Ordinance #18-48 for a Comprehensive Plan Amendment to Countryside Estates Subdivision as it relates to Lots 15, 16 and 17.
 - E. Receive Plan Commission recommendation and consider approval of Ordinance #18-49 for Zoning Map Amendments as it relates to Countryside Estates Subdivision Lots 15, 16 and 17.
 - F. Receive Plan Commission recommendation and consider approval of Resolution #18-49 authorizing the submission of the Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant Application for public improvements in 104th Street (HWY 165) and Old Green Bay Road associated with the Main Street Market Project.
 - G. Consider Resolution #18-48 to accept Addendum No. 1 to the Current Design Standards and Construction Specifications (2018) Edition and Incorporation of Amendments into the 2019 Edition.
 - H. Consider Memorandum of Understanding between Village of Pleasant Prairie and The Addison of Pleasant Prairie for new polling location for Wards 13 and 14.

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- I. Consider and approve Ordinance #18-50 to amend Chapter 98 of the Municipal Code relating to changes to Polling Places in the Village of Pleasant Prairie.
 - J. Consider and approve the 2019 Mobile Home License renewals.
7. Village Board Comments
 8. Enter into Executive Session pursuant to §19.85(1)(e) Wis. Stats., to discuss, deliberate or negotiate the purchase of public property, invest of public funds, or conduct other specified public business, whenever competitive or bargaining reasons require a closed session.
 9. Return to Open Session and Adjournment.