

**AMENDED 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  
February 19, 2018  
6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentation
  - A. Present Pleasant Prairie Police Association Appreciation to Sarah Borst.
  - B. Present Resolution #18-02 for Appreciation and Recognition to Thomas Clark for His Years of Service to the Village of Pleasant Prairie.
5. Minutes of Meetings – February 5, 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 #18-05 for Comprehensive Plan Amendment as it relates to property generally located on 92<sup>nd</sup> Street east of 11<sup>th</sup> Avenue within Carol Beach Estates Unit #6 Subdivision.
  - B. Receive Plan Commission recommendation and consider Ordinance #18-06 for a Zoning Map Amendment to rezone the portion of the lot zoned C-1 as it relates to property generally located on 92<sup>nd</sup> Street east of 11<sup>th</sup> Avenue within Carol Beach Estates Unit #6 Subdivision.
  - C. Receive Plan Commission recommendation and consider Ordinance #18-07 for a Zoning Text Amendment to allow permitted uses and auxiliary uses allowed in the M-5 Production Manufacturing District.

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- D. Consider and approve partial termination of the Memorandum of Understanding and Waiver of Special Assessment related to vacant property located at the southwest corner of STH50 and 91<sup>st</sup> Avenue.
  - E. Ratify and approve settlement of lawsuit related to design and construction defects at RecPlex Aqua Arena.
  - F. Approve repair contract with Riley Construction as part of settlement of lawsuit related to design and construction defects at RecPlex Aqua Arena.
  - G. Approve repair contract with Van's Roofing, Inc. as part of settlement of lawsuit related to design and construction defects at RecPlex Aqua Arena.
  - H. Consider an award of contract for 2018 Annual Paving Program to Payne & Dolan, Inc.
  - I. Consider Letter of Credit Reduction Request No. 1 to Ayres CSM Phase 1 Improvements generally located at 47<sup>th</sup> Avenue.
  - J. Consider Resolution #18-04 to authorize the disposal of surplus vehicles and equipment.
  - K. Consider Resolution #18-05 to urge the State of Wisconsin Legislature to protect local businesses, apartment owners and homeowners from tax shifts relating to Dark Store and Walgreen property tax loopholes.
9. Village Board Comments
10. Consider enter into Executive Session pursuant to Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and subject to Wis. Stats. Sec. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
11. Return to Open Session and 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