# AGENDA Special Meeting 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 June 25, 2018 5:30 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. New Business
  - A. Consider Resolution #18-22 certifying the Creation, Review and Adoption of the Compliance Maintenance Annual Reports for the Village's Wastewater Facilities.
  - B. Consider Agreement with the Kenosha County Sheriff's Department authorizing the Pleasant Prairie Police Department to be the first to respond, investigate and assume complete ownership of calls for service on the Kenosha County Bike Trial within the Village limits.
- 5. 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

#### **RESOLUTION #18-22**

# RESOLUTION CERTIFYING THE CREATION, REVIEW AND ADOPTION OF THE COMPLIANCE MAINTENANCE ANNUAL REPORTS FOR THE WASTEWATER FACILITIES IN VILLAGE OF PLEASANT PRAIRIE

**WHEREAS**, it is the policy of the Commissioners of Sewer Utility Pleasant Prairie Village that the utility be maintained within generally accepted guidelines; and

**WHEREAS**, the State of Wisconsin prescribes a method of evaluating the operating efficiency of a wastewater collection system; and

**WHEREAS**, the Sewer Utility Pleasant Prairie Village has been evaluated under the State's Annual Compliance Maintenance Evaluation, and financial management scored 4 with a GPA of 4.0; and

**WHEREAS**, wastewater facilities for Pleasant Prairie Village has received a raw score of 12 with a GPA of 4.0 and the Collection Systems Section has received a grade of A as set forth by the Department of Natural Resources; and

**WHEREAS**, the Wastewater Utility District continues to identify and eliminate infiltration and inflow; and

**WHEREAS**, the Commissioners of this Utility District have reviewed the report prepared by the Village's Director of Public Works;

**NOW THEREFORE, BE IT RESOLVED**, by the Village Board of the Village of Pleasant Prairie that the Annual Compliance Maintenance Report has been reviewed and accepted as presented and is forwarded to the Department of Natural Resources for their review.

Passed and adopted this 25<sup>th</sup> day of June, 2018.

	VILLAGE OF PLEASANT PRAIRIE
	John P. Steinbrink, President
Attest:	
Jane C. Snell, Village Clerk	
Posted:	

## Agreement Between

the

# Kenosha County Sheriff's Department

and

# Village of Pleasant Prairie Police Department

#### Mission

To provide a more efficient response to the calls for service in the County and the Village of Pleasant Prairie by combining and coordinating the law enforcement resources of the Kenosha County Sheriff's Department and the Village of Pleasant Prairie Police Department.

### Responsibilities

The Pleasant Prairie Police Department will respond to, investigate and assume complete ownership of all calls for service to the following County locations located within the incorporated limits of the Village of Pleasant Prairie. The Kenosha County Sheriff's Department shall be the secondary responding agency.

Kenosha County Bike Trail, Pleasant Prairie Village Limits – 93<sup>rd</sup> Street to 128<sup>th</sup> Street

The Kenosha County Sheriff's Department retains co-jurisdictional authority within the entirety of Kenosha County and therefore may respond if required and take enforcement action if required.

#### **Statistics**

All calls for service responded to by each department to the above-identified locations will be credited to that Agency.

This Agreement shall be effective this date and continue until further notice.

David G. Beth Kenosha County Sheriff	Date:
David Smetana Village of Pleasant Prairie Police Chief	Date:
John P. Steinbrink Village Board President	Date: