

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
May 7, 2018
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Elect President Pro Tem
5. Recognition
 - A. Consider and present Resolution #18-12 in Appreciation and Recognition to Thomas G. Shircel for his Service as Interim Administrator of the Village of Pleasant Prairie.
6. Minutes of Meetings – April 16, 2018 and Special Meeting April 16, 2018
7. 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.)
8. Administrator's Report
9. New Business
 - A. Receive Plan Commission recommendation and consider Ordinance #18-15 for Comprehensive Plan Amendments as it relates to property generally located at the southwest corner of 120th Avenue (West Frontage Road) and CTH C (Wilmot Road).
 - B. Receive Plan Commission recommendation and consider Master Conceptual Plan for the development of a 136.8 acre property generally located at the southwest corner of 120th Avenue (West Frontage Road) and CTH C (Wilmot Road).
 - C. Receive Plan Commission recommendation and consider Ordinance #18-16 and #18-17 for a Zoning Map and Text Amendments as it relates to property generally located at the southwest corner of 120th Avenue (West Frontage Road) and CTH C (Wilmot Road).
 - D. Receive Plan Commission recommendation and consider Ordinance #18-18 for Comprehensive Plan Amendments as it relates to vacant land generally located at the southwest corner of 116th Avenue and Corporate Drive.

Village Board Agenda
May 7, 2018

- E. Receive Plan Commission recommendation and consider Master Conceptual Plan as it relates to vacant land generally located at the southwest corner of 116th Avenue and Corporate Drive.
- F. Receive Plan Commission recommendation and consider Resolution #18-15 for a floodplain boundary adjustment for the proposed Goldbear Drive and 120th Avenue and bridge crossing in the Prairie Highlands Corporate Park.
- G. Consider a two year contract agreement between the Village of Pleasant Prairie and the Pleasant Prairie Professional Firefighter's Association, Local 3785 for the 2018-2019 calendar years.
- H. Consider Resolution #18-14 approving Project Plan and Boundaries for the creation of Tax Incremental District No. 7.
- I. Consider Award of Contract for 2018 Sidewalk Replacement as it relates to Harrison Road and 51st Avenue, 82nd Street and 57th Avenue, and Becker Park Area.
- J. Consider Award of Contract between the Village of Pleasant Prairie and Advanced Disposal Zion Illinois Landfill for disposal services for calendars years 2018 through 2023.
- K. Consider the request of Fountain Ridge, LLC to release Draw No. 9 of the Letter of Credit for the Fountain Ridge development.
- L. Consider Resolution #18-13 designating May 20 - 26, 2018 as National Public Works Week.
- M. Consider Resolution #18-16 designating May 13 - 19, 2018 as National Police Officer Week.

10. Village Board Comments

11. 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