

**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
November 19, 2018
6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing
 - A. Proposed 2019 General Fund Budget
 1. Citizen Comments.
 2. Closing of Budget Hearing.
 3. Board of Trustee Comments.
 4. Resolution #18-46 relating to the Adoption of the 2019 Budget and property Tax Levy including Capital, Debt Service and other funds of the Village budget.
5. 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.)
6. Administrator's Report
7. New Business
 - A. Consider approval of an Assignments of the Development Agreement between the Village and Harpe Development, LLC regarding the Vintage Parc Development location at the southeast corner of STH 165 and Old Green Bay Road.
 - B. Consider and approve the Professional Service Agreement with RA Smith, Inc. for \$87,000 relating to STH 50 Corridor Utility Relocations and Extensions.
 - C. Consider Ordinance # 18-45 to Amend Chapter 214 of the Municipal Code relating to Dog Licensing Fee.
 - D. Consider Resolution #18-45 authorizing the placing of utilities and special charges on the tax roll.
 - E. Consider and approve the Water Service Agreement between Village of Pleasant Prairie and Village of Bristol.
 - F. Consider the request of Fountain Ridge LLC to release Draw No. 10 of the Letter of Credit for the Fountain Ridge development.
 - G. Consider a disallowance of claim involving Ms. Frost sustaining bodily injuries and damages as a result of an auto accident on January 29, 2017.

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8. Village Board Comments
9. Adjournment