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 October 1, 2018 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- Roll Call
- 4. Minutes of Meeting September 10, 2018, September 17, 2018, and September 20, 2018
- 5. Public Hearing
 - A. Consider the request for a "Class B" Intoxicating Liquor License and a Class "B" Fermented Malt Beverage License for the proposed Fairfield Inn & Suites to be located at 10601 120th Avenue.
- 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 approval of Memorandum of Understanding between the Village of Pleasant Prairie and the Wisconsin Department of Transportation for public and private improvements pursuant to the Main Street Market Traffic Impact Analysis.
 - B. Consider an award of contract for the RecPlex Dehumidification Unit Addendum project.
 - C. Consider the appointment of members to the Village of Pleasant Prairie's Convention and Visitors Bureau and the Community Development Authority.
 - D. Consider approval of a new liquor license agent for Kwik Trip #230 located at 8800 75th Street.
 - E. Consider Resolution #18-32 to authorize the Village Administrator to act on behalf of the Village of Pleasant Prairie to sign and submit the Recycling Grant Application.
- 9. Village Board Comments
- 10. Adjournment