

**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**  
**April 15, 2019**  
**6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – March 11, 2019, March 18, 2019 and April 1, 2019
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. Receive Plan Commission recommendation and consider approval of lot line adjustment by owners of properties located at 8415 104<sup>th</sup> Avenue and 8436 103<sup>rd</sup> Avenue.
  - B. Receive Plan Commission recommendation and consider approval of Master Conceptual Plan for construction of 5,800 square foot synagogue to be known as Chabad of Kenosha.
  - C. Receive Plan Commission recommendation and consider approval of Resolution #19-11 to initiate a zoning text amendment to re-evaluate specific conditional use permit requirements related to setbacks for utility substations.
  - D. Consider award of contract to Southport Engineered Systems for the Heating, Ventilation & Air Conditioning (HVAC) Services for various Village of Pleasant Prairie Buildings and Facilities.
  - E. Consider and approve Letter of Credit Reduction No. 2 for The Cottages at Village Green, LLC – Phase 2.
  - F. Consider Resolution #19-10 designating April 14 - 20, 2018 as National Public Safety Telecommunications Week.
  - G. Consider various boards/commission appointments.
8. Village Board Comments
9. Adjournment