



AGENDA VILLAGE BOARD

Village Hall Auditorium
9915 – 39th Avenue
Pleasant Prairie, WI
December 16, 2019
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearings
 - A. Consider approval of Final Resolution #19-47 authorizing construction of public improvements and levying special assessments against benefited properties in connection of the construction of public water main along 120th Avenue (East Frontage Road) and County Trunk Highway ML (CTH ML) in the Village of Pleasant Prairie.
 - B. Consider approval of Class “B” Fermented Malt Beverage Retail License and “Class B” Intoxicating Liquor Retail License Application for Edgewater Bar and Grill located at 11900 108th Street.
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. RecPlex Financial Review and 2020 Budget Presentation.
 - B. Consider approval of 2020 Sewer and Water Utility budgets:
 1. Resolution #19-48 relating to the adoption of the 2020 Sewer Utility Budget.
 2. Resolution #19-49 relating to the adoption of the 2020 Water Utility Budget.
 - C. Consider approval of Right of Recovery and Funding Agreement between the Village of Pleasant Prairie and Riverview Group LLC for the public water main extension along the East Frontage Road and CTH ML.
 - D. Consider approval of the purchase of an Ambulance and a Fire Engine with pump and water tank.
 - E. Consider approval of 2020 Mobile Home Licenses.

8. **Consent Agenda** (All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the General Ordinances of Business and considered at this point on the agenda.)
 - A. Minutes of Meeting – December 2, 2019.
 - B. Election Inspectors for the 2020-2021 term.
 - C. Arbor Ridge Letter of Credit Reduction No. 3.
 - D. Certified Survey Map to subdivide property located at 4016 93rd Street into two parcels.
 - E. Certified Survey Map to subdivide property located at 10636 39th Avenue into two parcels.
 - F. 3 year time extension of the Conceptual Plan for the proposed Bethany Church Campus development to be located at 11019 Wilmot Road.
 - G. Resolution #19-50 for change of address of the parsonage home for the Good Shepherd Church located at 4311 104th Street.
 - H. Plan Commission Member Appointment.
9. Village Board Comments
10. Adjournment

I hereby certify that I posted a true and correct copy of this Agenda in three (3) public locations: Village Hall, Roger Prange Municipal Building and RecPlex. Additionally, this Agenda was posted on the Village of Pleasant Prairie's website at www.pleasantprairiewi.gov.

Dated 13th day of December, 2019. Jane C. Snell, Village Clerk