

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
March 18, 2019
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meeting – February 18, 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 Ordinance #19-07 a Zoning Text Amendment to Section 420-125.2 L (4) of the Municipal Code as it relates to dock doors.
 - B. Receive Plan Commission recommendation and consider Ordinance #19-06 a Comprehensive Plan amendment relating to the Whittier Creek Neighborhood Plan, located north of 93rd Street and east of Old Green Bay Road.
 - C. Receive Plan Commission recommendation and consider a Conceptual Plan for the properties north of the Creekside Crossing development and adjacent vacant properties to the west of The Vista at Creekside development.
 - D. Receive Plan Commission recommendation and consider Certified Survey Map, Easement Vacation and Addendum to the Memorandum of Understanding relating to the vacant property east of 9201 Wilmot Road.
 - E. Consider and approve Resolution #19-05 for 47th Avenue Water Main and Sanitary Sewer Extension.
 - F. Consider and approve 2019-2020 Liability and Property Insurance proposals.
 - G. Consider and approve Letter of Credit Reduction No. 1 for The Cottages at Village Green, LLC – Phase 2.
 - H. Consider disallowance of claim submitted by Kenneth Kataja for damage to his vehicle that occurred near Highway H and Highway C on March 1, 2019.
 - I. Consider disallowance of claim submitted by Doug Anderson for damage to his vehicle by a snow plow truck on January 28, 2019.

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- J. Discuss and consider New RecPlex Membership Levels.
- 8. Village Board Comments
- 9. Enter into Executive Session pursuant to §19.85(1)(e) Wis. Stats., to discuss, deliberate or negotiate the purchase of public property, invest of public funds, or conduct other specified public business, whenever competitive or bargaining reasons require a closed session.
- 10. Return to Open Session and Adjournment