



AGENDA VILLAGE BOARD

Village Hall Auditorium
9915 – 39th Avenue
Pleasant Prairie, WI
November 18, 2019
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing
 - A. Proposed 2020 General Fund Budget
 1. Citizen Comments.
 2. Closing of Budget Hearing.
 3. Board of Trustee Comments.
 4. Resolution #19-42 relating to the Adoption of the 2020 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. Presentation - Employee Paid Time Office (PTO) policy.
8. New Business
 - A. Receive Plan Commission Recommendation and consider approval of Ordinance #19-41 a Zoning Text Amendment to amend and correct the 118th Avenue and STH 50 Planned Unit Development Ordinance.
 - B. Consider approval of TID#5 – Municipal Revenue Obligations dated January 1, 2019 and January 1, 2020.
 - C. Consider approval of Resolution #19-43 authorizing the placing of utilities and special charges on the tax roll
 - D. Consider approval of Resolution #19-44 to Amendment of the 2019 General Fund Budget.
 - E. Consider approval of Resolution #19-45 to Amendment of the 2019 Fleet Internal Service Fund Budget.

9. **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 Meetings:
 1. October 21, 2019 Regular Meeting
 2. November 4, 2019 Regular Meeting
 3. November 4, 2019 Workshop
 - B. Fountain Ridge Letter of Credit Reduction Request No. 11
 - C. Disallowance of Claim – Demetrius Terrell
10. Village Board Comments
11. 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 15th day of November, 2019. Jane C. Snell, Village Clerk