



AGENDA VILLAGE BOARD

Village Hall Auditorium
9915 – 39th Avenue
Pleasant Prairie, WI
October 21, 2019
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. 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.)
5. New Business
 - A. Receive Plan Commission recommendation, consider and approve a revised Conceptual Plan for Creekside Terrace located north of the existing Creekside Crossing development.
 - B. Receive Plan Commission recommendation, consider and approve a Master Conceptual Plan for a Sherwin Williams store to be constructed within the Prairie Ridge development.
 - C. Receive Plan Commission recommendation, consider and approve a Lot Line Adjustment between the properties located 4063 91st Street and 9118 39th Avenue owned by Carol Hovey.
 - D. Consider and adopt Ordinance #19-38 amending membership for the Plan Commission.
 - E. Consider and approve a Memorandum of Understanding Agreement for the Mainstreet Market Transportation Economic Assistance Grant between Bear Development, LLC, Froedtert South, Inc, and the Village of Pleasant Prairie regarding the transportation economic assistance grant reporting requirements and job guarantee financial obligations.
 - F. Consider and approve the State/Municipal Agreement for the Mainstreet Market Transportation Economic Assistance Grant regarding the acceptance and obligations regarding the transportation economic assistance grant.
 - G. Presentation of the 2020 General Fund Budget.

- H. Consider proposed 2020 Clean Water Utility, Fleet Internal Service Fund and Solid Waste Utility budgets:
 - 1) Resolution #19-38 relating to the adoption of the 2020 Clean Water Utility Budget
 - 2) Resolution #19-39 relating to the adoption of the 2020 Fleet Internal Service Fund Budget
 - 3) Resolution #19-40 relating to the adoption of the 2020 Solid Waste Utility Budget
- I. Consider approval of the First Amendment to Amended and Restated Water and Sanitary Sewer Service Agreement between the Village of Pleasant Prairie and the Village of Bristol.
- J. Consider various board/commission appointments.

6. Village Board Comments

7. 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 18th day of October, 2019. Jane C. Snell, Village Clerk