AGENDA VILLAGE OF PLEASANT PRAIRIE PLEASANT PRAIRIE VILLAGE BOARD PLEASANT PRAIRIE WATER UTILITY PLEASANT PRAIRIE SEWER UTILITY

SANT PRAIRIE SEWER UTILIT Village Hall Auditorium 9915 – 39th Avenue Pleasant Prairie, WI April 1, 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. Administrator's Report
- 6. New Business
 - A. Consider and approve Resolution #19-07 Authorizing the Issuance and Sale of \$9,100,000 General Obligation Promissory Notes, Series 2019
 - B. Consider and approve Resolution #19-08 Authorizing the Issuance and Sale of \$7,900,000 Taxable General Obligation Promissory Notes, 2019
 - C. Consider and approve the Offer to Purchase for vacant known as Parcel No. 92-4-122-153-0050 between the Village of Pleasant Prairie and Creekside PP, LLC.
 - D. Consider and approve the Prairie Highlands Corporate Park Purchase and Sale Agreement between Village of Pleasant Prairie and Offsite, LLC.
 - E. Consider and approve Resolution #19-09 Authorizing the Village of Pleasant Prairie to enter into an agreement with the City of Kenosha and Wisconsin Department of Transportation for the improvement of State Highway 50.
 - F. Consider and approve the award of contract for the 2019 Ladish Tower Painting Project to Lane Tank Company, Inc.
 - G. Disallowance of Claim of Kristin Pruyn as a result of injuries and damages which occurred on September 6, 2016.
- 7. Village Board Comments
- 8. Enter into Executive Session pursuant to Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility relating to the Village Administrator position.
- 9. Return to Open Session and Adjournment