

**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**  
**February 18, 2019**  
**6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Recognition
  - A. Present Pleasant Prairie Police Department Recognition to Detective Andrea Brey to commemorate her period of service to the Pleasant Prairie Honor Guard.
  - B. Present Resolution #19-03 of Appreciation and Recognition to Walter Graeber for His Years of Service to the Village of Pleasant Prairie.
5. Minutes of Meeting – February 4, 2019
6. 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.)
7. Administrator's Report
8. New Business
  - A. Receive Plan Commission recommendation and consider approval of Ordinance #19-05 for a Comprehensive Plan Amendment to Village of Pleasant Prairie's Park and Open Space Plan 2018– 2023.
  - B. Receive Plan Commission recommendation and consider approval of Ordinance #19-06 for a Comprehensive Plan Amendment to a portion of the Whittier Creek Neighborhood Plan located north of 93<sup>rd</sup> Street and east of Old Green Bay Road.
  - C. Receive Plan Commission recommendation and consider approval of a Conceptual Plan for the vacant properties north of Creekside Crossing and adjacent vacant properties to the west to be known as The Vista at Creekside.
  - D. Consider the Agreement between the Village of Pleasant Prairie and Clark Dietz, Inc., for the 47<sup>th</sup> Avenue Sewer and Water Extension project.
  - E. Consider an award of contract for the 2019 Annual Paving Program to Payne & Dolan, Inc.
  - F. Consider the McGrath Consulting Group, Inc. for the Fire and Rescue Study.
9. Village Board Comments
10. Adjournment