



AGENDA VILLAGE BOARD

Village Hall Auditorium
9915 – 39th Avenue
Pleasant Prairie, WI
July 15, 2019
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Swearing in of the Pleasant Prairie Police Department's new K-9 Officer, Chase.
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. Consider approval of the Purchase Sale Agreement and Development Agreement between the Village of Pleasant Prairie and Nexus.
 - B. Receive Plan Commission recommendation and consider for approval the release of Easements and two (2) Certified Survey Maps to subdivide property located west of 128th Avenue north of CTHQ in the Prairie Highlands Corporate into 5 lots and an outlot.
 - C. Receive Plan Commission recommendation and consider approval of vacation of the Vintage Parc Condominium Plat, Easements and Certified Survey Map as it relates to the Green Bay Trail Condominium Development.
 - D. Receive Plan Commission recommendation and consider approval of Resolution #19-26 Final Condominium Plat, Development Agreement and Exhibits as it relates to Green Bay Trail Condominium.
 - E. Receive Plan Commission recommendation and consider approval of Ordinance #19-22 Zoning Text Amendment to amend Appendix C of Chapter 420, specific development plan #22, as it relates to Green Bay Trail Condominium.
 - F. Consider approval of Memorandum of Understanding between the Village of Pleasant Prairie and Riverview Group LLC, regarding the Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) grant application to offset public roadway improvement costs for Stateline Corporate Park.

- G. Consider approval of award of contract to Phoenix Fabricators and Erectors, LLC for construction of the Prairie Highlands Corporate Park Water Tower.
- H. Consider approval of general utility easements for the Prairie Highlands Corporate Park.
- I. Consider approval of Resolution #19-25 for the acceptance of public improvements, including sanitary sewer system, public storm sewer system and public water main as it relates to The Cottages at Village Green Condominium Development, Phase 1.
- J. Consider approval of award of contract to Payne & Dolan, Inc., for the 2019 Annual Paving Program – Phase 2.
- K. 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.)
 - 1) Minutes of Meeting – July 1, 2019
 - 2) Consider approval of Arbor Ridge Letter of Credit Reduction No. 2.
 - 3) Consider approval of Resolution #19-24 authorizing the Village Administrator to dispose of surplus vehicles.

9. Adjournment