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 May 6, 2019 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Elect President Pro-Tem
- 5. Minutes of Meetings April 15, 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.)
 - A. Brian Massie Correspondence.
- 7. Administrator's Report
- 8. New Business
 - A. Consider approval of Amended and Restarted Water and Sanitary Sewer Service Agreement between the Village of Pleasant Prairie and the Village of Bristol.
 - B. Consider approval of Ordinance #19-08 to amend Municipal Code §234-14 and §234-15 related to notices and abatement related to nuisances.
 - C. Consider approval of Resolution #19-12 to initiate the name change of 120th Avenue (the West Frontage Road) in the Village to 122nd Avenue.
 - D. Consider approval of Resolution #19-15 to initiate the discontinuance of a portion of 128th Avenue north of 104th Street in Prairie Highlands Corporate Park.
 - E. Consider and approve agent change for MOD Super-Fast Pizza.
 - F. Consider and approve agent change for Cheddar's Scratch Kitchen.
 - G. Consider Resolution 19-13 proclaiming the month of May 2019 as Building Safety Month.
 - H. Consider Resolution 19-14 designating the week of May 19 25, 2019 as national Public Works Week.

- I. Consider a disallowance of claim submitted by We Energies for a damaged unmarked gas line during excavation operations on December 6, 2018.
- J. Consider a disallowance of claim for a Notice of Injury and Claim for Damages by John and Idala Gasser for an incident which occurred on December 18, 2018.
- 9. Village Board Comments
- 10. Enter into Executive Session pursuant to Section 19.85(1)(e) Wis. Stats., to deliberate or negotiate the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- 11. Adjournment