



# AGENDA VILLAGE BOARD

Village Hall Auditorium  
9915 – 39th Avenue  
Pleasant Prairie, WI  
October 7, 2019  
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentation of Resolution #19-36 of Appreciation and Recognition to Mason Kieman for the completion of an Eagle Scout project known as Brookside Gardens Bridge.
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. Presentation and Receive McGrath Consulting Group, Inc. Fire & Rescue Department Review and Assessment.
  - B. Consider approval of the request of Haribo of America Manufacturing, LLC for a one (1) year time extension of the Master Conceptual Plan for their proposed Corporate Campus within the Prairie Highlands Corporate Park.
  - C. Consider award of contract to Rinka for Village Green Center Mixed-Use Development.
  - D. Consider and approve HAS Acquisitions Inc. 2<sup>nd</sup> Amendment to the Purchase Sale Agreement.
  - E. Consider and approve Resolution #19-35 for Public Improvements for The Gateway at Lakeview Corporate Park.
  - F. Consider and approve Resolution #19-37 and Ordinance #19-37 relating to solid waste collection fees.
8. 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 for September 16, 2019

- 2) Disallowance of claim for Rosalyn Knoth
9. Village Board Comments
10. 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](http://www.pleasantprairiewi.gov).

Dated 4<sup>th</sup> day of October, 2019. Jane C. Snell, Village Clerk