AGENDA
Village Board - Regular Meeting

Village Hall Auditorium
9915 - 39th Avenue
Pleasant Prairie, WI
Monday, October 26, 2026
6:00 PM

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Citizen Comments (Per State Statute Section 19.83, this is the time for public comments. If you wish to speak on any agenda item, please do so now. Once the agenda begins, public comments on agenda items are closed. Only individuals directly involved with an agenda item may be invited to speak during that item. The Board will also hear comments on topics not listed on the agenda. However, the Board cannot take action or hold significant discussions on those topics tonight. Matters not on the agenda may be scheduled for a future meeting if needed.)

5. Administrator's Report

6. New Business

   6.A Review the proposed 2027 General Fund budget and set a public hearing date.
   Budget book Fund summaries for operating, Debt and capital

   6.B Receive Plan Commission recommendation and consider approval of several Zoning Text Amendments (Ord. #26-49) related to review and approval authority of Site and Operational Plans; operational standards and the definition of a Hotel.
   Ord 26-49.pdf

7. 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.)

   7.A Consider approval of October 12, 2026, and October 14, 2026, Village Board Meeting Minutes.
   October 12, 2026 DRAFT.pdf
   October 14, 2026 VB Budget Working Session Minutes.pdf

   7.B Consider a reduction in the Letter of Credit #68204775 associated with the Balcan USA, Inc. TEA Rail Spur Improvement Project.
   25-87 Spur Track Obligations Agreement - VOPP & BALCAN USA INC.pdf
   Balcan LOC No 68204775.pdf
   2027-06-17 UP final appoval.pdf
   Job Guarantee - Pleasant Prairie.pdf
   Secretary's Grant Approval - Pleasant Prairie.pdf
   WDOT Completion Certificate 3830-03-50 - Signed.pdf

8. Village Board Comments

9. Adjournment

The Village Hall is handicapped accessible. If you have other special needs, please contact the Village Clerk's Office, 9915 – 39th Avenue, Pleasant Prairie, WI (262) 694-1400