AGENDA
Village Board - Regular Meeting

Village Hall Auditorium
9915 - 39th Avenue
Pleasant Prairie, WI
Monday, April 14, 2025
6:00 PM

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Minutes of Meeting

   4.A Approval of March 24, 2025 Village Board Minutes.
   March 24, 2025 Minutes.pdf

5. Recognition

   5.A Consider approval of and present Resolution #25-04 in Appreciation and Recognition to Rick Hendrickson for His Years of Service to the Village of Pleasant Prairie as a Law Enforcement Administrative Specialist.
   Resolution 25-04 Retirement of Hendrickson, Rick.docx

   5.B Consider approval of and present Resolution #25-07 in Appreciation and Recognition to John Steinbrink Sr., for His Years of Service to the Village of Pleasant Prairie as the Village President.
   Resolution 25-07 Recognition of John Steinbrink Sr.pdf

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. Old Business

   8.A **TABLED** Consider the award of a base contract to Arch Solar, in the amount of $1,667,499 to install a solar panel system on the RecPlex roof, and authorize the Village Administrator to act on behalf of the Village Board to execute the contract and any reasonable additions/subtractions to the contract for fees, expenses, or additional work and/or service requests.
   AES Official RecPlex RFP Response (1).pdf
   Arch Solar C&I - Lakeview RecPlex Solar RFP Submittal - 2 18 25.pdf
   SunPeak RFP Packet (1).pdf
   RFP -2025 Pleasant Prairie RecPlex Solar PV System Installation (2).pdf
   RecPlex Solar Project Background Final.pdf

9. New Business

9.A Consider approval of Resolution #25-05 designating April 13-19, 2025 as National Public Safety Telecommunications Week.
Resolution 25-05 National Public Safety Telecommunications Week 2025.docx

9.B Consider approval of Ordinance #25-09 for a Floodplain Zoning Ordinance to amend Section 430-1.5 B (1) related to Official Maps and Revisions to reference the FEMA approved Letter of Map Revision associated with the South Branch of the Pike River.
Ord 25-09.pdf
LOMR.pdf
SBPikeRiverPleasantPrairieNoticeMap.pdf

9.C Consider approval of proposed performance bond forms pursuant to Chapter 395-17F(4) of the Village Code of Ordinances.
46R7323-Sample bond form.pdf

9.D Consider approval of Resolution #25-08 to initiate the change of the official street name of Jelly Belly Lane and the official address of the property located at 10100 Jelly Belly Lane.
Resolution #25-08

9.E Consider approval of Resolution #25-09 to initiate the change of the official street name of Park Drive and the official addresses located at 10023 Park Drive, 9999 Park Drive and 9453 Park Drive.
Resolution #25-09

9.F Consider Award of Contract for the Prairie Springs Park & Roger Prange Municipal Center Parking Lot Improvements.
Overview Map.pdf
North Ball Fields Sketch.pdf
RecPlex Sketch.pdf
Bid Tab.pdf
Agreement.pdf

9.G Consider approval of Resolution #25-01 for a Wisconsin Department of Natural Resources Grant Application for Trail Improvements in Prairie Springs Park.
Resolution #25-01.pdf

9.H Presentation of and consider approval of the Hidden History Sculpture Trail Artwork Agreement between the Village of Pleasant Prairie and Pleasant Prairie Historical Society.
03-25-25 VB Draft V.5 Hidden History Trail Artwork Agreement.pdf

10. Village Board Comments

11. 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