AGENDA
Village Board - Regular Meeting

Village Hall Auditorium
9915 - 39th Avenue
Pleasant Prairie, WI
Monday, March 10, 2025
6:00 PM

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. 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.)

5. Administrator's Report

6. New Business

   6.A Memorandum of Understanding between the Village of Pleasant Prairie and Kenosha County regarding the transfer of county owned lots to the Village.
   Pleasant Prairie Detention Basin Land Trasnfers 2-17-25 RH Edits Final.pdf
   Kenosha County Outlots Location Map.pdf

   6.B Consider the award of a base contract to Martin Petersen Company, Inc. ("MPC"), as the lowest responsible bid, in the amount of **$69,145** for the provision of HVAC services for various Village buildings/facilities, 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.
   VB Memo for RFP 3-10-25.pdf
   RFP FINAL1-22-25.pdf
   IKM Bldg Solutions Final 2-14-25.pdf
   Martin Petersen (MPC) 2-12-25.pdf
   PremiStar 2-13-25.pdf
   Southport Engineered Solutions 2-14-25.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 Approval of February 24, 2025, Village Board Meeting Minutes.
   February 24, 2025 Minutes.pdf

   7.B Approval of appointment of the successor agent for the retail liquor license for Kwik Trip #296 from Tyler Berens to Tesa Haines.

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