AGENDA
Village Board - Regular Meeting

Village Hall Auditorium
9915 - 39th Avenue
Pleasant Prairie, WI
Monday, February 23, 2026
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 Consider approval of "Exclusive Right to Sell Agreement" between Cushman and Wakefield and the Village of Pleasant Prairie to sell the Village-owned 65 acres of undeveloped real estate in Prairie Highlands Corporate Park.
   CW Listing Agreement for PHCP 2-18-26.pdf

   6.B Receive Plan Commission recommendation and consider approval of a Master Conceptual Plan to relocate the Costco gasoline facilities to the vacant property generally located at the southwest corner of CTH H and 76th Street, relocate an existing driveway and add 133 parking spaces.
   Village Staff Report.pdf
   2026 DNR and ACOE Wetland Exempt letters.pdf
   Government Agency Contacts Jan 2026.pdf
   2026-02-09 Eng Review Comments.pdf
   Application_R.pdf

   6.C Receive Plan Commission recommendation and consider approval of Ordinance #26-01 to amend the Floodplain Zoning Ordinance Section 430-1.5 B (1) related to Official Maps to reference Revision 25-06-0167P issued by FEMA for the culvert replacement under Greenway Court associated within the Unnamed Tributary No 1 to the Des Plaines River.
   Ord 26-10.pdf
   LOMR 25-05-0617P.pdf

   6.D Consider Resolution #26-03 to initiate the change of an official street name of Sagewood Circle and to change the official addresses of the existing eight (8) condominiums currently with addresses on Sagewood Circle.
   Res 26-03.pdf
   2026-02-02 Request_R.pdf
   General Location Map.pdf

6.E Consider Award of Contract for Phase 1 of the 2026 Cured-In-Place-Pipe Sanitary Sewer - STH 165/(104th Street) project.
Bid Summary_CIPP Sanitary Sewer Project_STH 165_2251700.pdf
Overview Map.pdf
AGREEMENT.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 a reduction in the Letter of Credit No. 68204775 associated with the Balcan USA, Inc. TEA Rail Spur Improvement Project.
Balcan LOC No 68204775.pdf
Balcan LOC Reduction No 1 Summary.pdf

7.B Approval of February 9, 2026 Regular and Special Village Board Meeting Minutes.
February 9, 2026, Village Board Special Meeting Minutes-DRAFT.pdf
February 9, 2026 Regular Board Minutes.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