# AGENDA
# Village Board - Regular Meeting

Village Hall Auditorium
9915 - 39th Avenue
Pleasant Prairie, WI
* * * AMENDED AGENDA * * *
Monday, September 22, 2025
6:00 PM

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Minutes of Meeting

   4.A Approval of September 8, 2025 Village Board Minutes
   September 8, 2025 Minutes DRAFT.pdf

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

   7.A Consider Resolution #25-21 to initiate the change of an official address of the property located at 11110 110th Street to 11150 116th Avenue.
   Resolution #25-21
   General Location Map.pdf
   Request of Address change.pdf
   MOU-Conservation Education-RECORDED.pdf

   7.B Consider appointment of Dustin Decker to the Community Development Authority.
   MEMO Oct 2025 CDA appointment.pdf

   7.C Review, discuss and deliberate an Offer to Sell a residential property located at 4119 Springbrook Court, Tax Parcel Number 92-4-122-234-0425, to the Village.

   7.D Review and discuss the tentative Police Contract January 1, 2026, through December 31, 2028.

8. Consider entering into closed session pursuant to §19.85 Wisconsin Statutes:

8.A Subsection (1)(e) Deliberating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons that require a closed session, specifically, discussion and consideration of an Offer to Sell a residential property located at 4119 Springbrook Court, Tax Parcel Number 92-4-122-234-0425, to the Village.

8.B Subsection (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons that require a closed session specifically to negotiate the terms of the tentative Police Contract for January 1, 2026, through December 31, 2028.

8.C Subsection (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically performance evaluation of the Village Administrator.

9. Return to open session to act on New Business Item 7.C.

10. Return to closed sesson for Items 8.B and 8.C.

11. Return to open session for Adjournment only.

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