AGENDA
Village Board - Regular Meeting

Village Hall Auditorium
9915 - 39th Avenue
Pleasant Prairie, WI
Monday, February 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 Consideration and review of the Lake Andrea Beer Garden License Agreement, between the Village of Pleasant Prairie (the "Licensor") and JZiemba Enterprises, LLC (the "Licensee"), for the operation of the Lake Andrea Beer Garden in Prairie Springs Park.
   JZembia - Village Beer Garden License Agreement w-Exh (FINAL) Ziemba Executed 2-10-25.pdf
   Lake Andrea License Termination Agreement (Barrel Boys Hospitality LLC).pdf
   Alcohol Beverage License Surrender (Box Car Brews LLC).pdf

   6.B Receive recommendation from Park Commission and consider adopting the Parks Master Plans for Ingram Park and Prairie Springs Park.
   Agenda Packet.pdf

   6.C Consider approval of the engineering design services contract with Ayres Associates for the 85th Street Twin Left Turn Lane project.
   85th Street TWLTL Exhibit.pdf
   Ayres Agreement 85th Street Two-Way Left Turn Lane.pdf

   6.D Consider Resolution #25-03 to accept Addendum No.1 to the current Design Standards and Construction Specifications (2023) Edition and incorporation of the amendments into the 2025 Edition.
   2023 Addendum 1 Design and Construction Specifications.pdf
   Resolution #25-03.pdf

   6.E Consider approval of the 2025 appointments to the Park Commission.
   MEMO Feb 2025 Wikstrom appointment.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 January 27, 2025, Village Board Executive and Regular Meeting Minutes.
   January 27, 2025 Village Board Executive Session Minutes.pdf
   January 27, 2025 Village Board Minutes.pdf

   7.B Approve and authorize the Village Administrator to execute the 2025 Wisconsin Marathon Agreement.
   2025 Wisconsin Marathon- Pleasant Prairie 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