AGENDA
Village Board - Regular Meeting

Village Hall Auditorium
9915 - 39th Avenue
Pleasant Prairie, WI
Monday, June 9, 2025
6:00 PM

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Public Hearing

   4.A Consider approval of Resolution #25-06 Final Resolution authorizing the levy of special assessments against benefited properties for the 116th Street Water Main Extension Project.
   2024-03-25 Letter to Residents.pdf
   Affidavit of Posting - Special Assessments 116th Street WM Extension.pdf
   2025-05-21 Mailing Assessment Hearing.116th St WM.pdf
   Exhibit A.Final Plans.pdf
   Final Resolution 25-06 (v2).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 approval of an Intergovernmental Agreement for Assessment Services with the Town of Brighton.
   2025 Board Memo-2026-2031 Intergovernmental Agreement-Brighton.pdf
   Town of Brighton Assessment Services Agreement 2026 thru 2031-Part Signed.pdf

   7.B Consider approval of the Annual Retail Alcohol licenses for the period July 1, 2025 through June 30, 2026.
   2025-2026 Retail Alcohol Renewals and Premise Description Report.pdf
   2025 Building Inspection Report.pdf
   2025 Community Development Report.pdf
   2025 Fire Inspections & Fees Report.pdf
   2025 Village Outstanding Taxes, Invoices, and Utilities.pdf

   7.C Consider approval of Ordinance #25-16 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 as a result of floodplain boundary adjustment completed within Prairie Highlands Corporate Park generally located south of Goldbear Dr. and east and west of 128th Avenue associated with Unnamed Tributary No. 7 to the Des Plaines River.

Ord 25-16.pdf

Floodplain Amendment Illustration.pdf
LMOR 24-05-0361P-550613.pdf
Res 18-15.pdf
Res 22-30.pdf

7.D Consider approval of Ordinance #25-17 for a Comprehensive Plan Amendments as a result of floodplain boundary adjustment completed within Prairie Highlands Corporate Park generally located south of Goldbear Dr. and east and west of 128th Ave. associated with Unnamed Tributary No. 7 to the Des Plaines River.
Ord__25-17.pdf

7.E Consider approval of various Agreements and Notice of Lien as it relates to the Transportation Economic Assistance (TEA) Grant to support Balcan USA Inc.
Balcan Staff Report 6.9.2025.pdf
Industry Track Agreement
Facility Use Agreement
Notice of Lien
Rail Spur Easement
Temporary Easement
Transportation Economic Assistance Agreement
Spur Track Obligations Agreement
Joint Use Agreement

7.F Consider award of contract for the Balcan Innovation Railroad Track Construction project.
Balcan Rail Bid Tab.pdf
Balcan Plastics Railroad Track Construction - Plans and Specifications.pdf
Project Map.pdf
Agreement.pdf
PO #251413 Buteyn-Peterson - Balcon Innovation Railroad Track.pdf

7.G Consider granting an Underground Electric and Communications Distribution Easement on Village owned parcel 91-4-122-073-0100.
05.06.25-BUYER'S KIT-DP 4970364-001-84TH ST-Village Of Pleasant Prairie.pdf
4970364 Sketch.pdf

7.H Consider award of contract with David J Frank Landscape Contracting, Inc., for the Prairie Highlands Corporate Park Landscape Property Maintenance.
Memo to Board - Recommendation PHCP Landscape 2025.pdf
Attachment A - PHCP Map.pdf
Bid Tab - PHCP Landscaping Property Maintenance 5-1-25.pdf
Prairie Highlands RFP David J Frank Landscape Contracting, Inc..pdf
Prairie Highlands Landscape Maintenance Agreement.pdf

7.I Consider approval to add production guarantee language to RecPlex solar installation contract, including a 12-month opt-out provision, to ensure system performance and protect the Village's investment.
Arch Solar CI-RecPlex Exhibits.pdf

7.J Consider approval of the Municipal Revenue Obligation to DPML 95th Street LLC in the amount of $3,854,897.
TID #10 MRO - #1.pdf
Phase 1 - 2025 TID #10 - DPML 95th Street, LLC Project Costs.pdf

8. 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.)

   8.A Approval of Towing Service Licenses for the period of July 1, 2025 through June 30, 2026.

   8.B Approval of May 12, 2025 Village Board Minutes.
   May 12, 2025 Minutes DRAFT.pdf

   8.C Approval of Resolution #25-17 to accept the creation, review and adoption of the Compliance Maintenance Annual Report for the wastewater facilities in the Village of Pleasant Prairie.
   Resolution #25-17 Wastewater Collection System 2024.pdf
   2024 CMAR.pdf

   8.D Approval of letter of credit #1767 and cash deposit reduction associated with the Cedar Ridge Development.
   LOC Reduction No. 1 Request.pdf
   LOC Reduction No. 1 Invoices - Waiver.pdf

9. Village Board Comments

10. 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