

**PLEASANT PRAIRIE PLAN COMMISSION MEETING
VILLAGE HALL AUDITORIUM
9915 39th AVENUE
PLEASANT PRAIRIE, WISCONSIN
5:00 P.M.
FEBRUARY 28, 2005**

AGENDA

1. Call to Order.
2. Roll Call.
3. Correspondence.
4. Citizen Comments.
5. New Business:
 - A. **PUBLIC INFORMATIONAL MEETING AND CONSIDERATION OF PLAN COMMISSION RESOLUTION #05-02** for the approval of the **Lakewood Neighborhood Plan** bounded by STH 31 (Green Bay Road on the west), STH 165 on the north and Springbrook Road (CTH "ML") on the southeast south, Green Bay Road (STH 31) on the west and 39th Avenue (CTH "EZ") on the east.
 - B. **PUBLIC HEARING AND CONSIDERATION OF A CONDITIONAL USE PERMIT INCLUDING SITE AND OPERATION PLANS** for Kolin (Kathy) Su of Hospira, Inc., lessee, in order to allow the construction of an interior build-out consisting of segregating 10,000 square feet of existing floor area, including the new construction of a 10,000 square foot mezzanine, for the storage of controlled temperature warehousing of controlled drugs and hospital products for Hospira within the existing 302,000 square foot building at 10501 80th Avenue in the LakeView Corporate Park.
 - C. **PUBLIC HEARING AND CONSIDERATION OF A ZONING MAP AMENDMENT AND ZONING TEXT AMENDMENT** for the request of Cynthia Pederson, agent for Buoy Storage, the owners of the property located at 11825 Sheridan Road, to rezone the property from B-1, Neighborhood Business to PD, Planned Development and to amend the Village Zoning Ordinance by creating Section 12.38 of the Village Zoning Ordinance to prescribe the zoning regulations applicable to said Planned Development District.
 - D. **PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE AMENDMENT:** The renumbering and codification of the Village Land Division and Development Control Ordinance from Chapter 18 to Chapter 395 of the Village Municipal Code and to update said Ordinance by correcting typographical errors, clarifying some of the requirements, and updating references to new State agencies and new State mandated requirements.
 - E. Consider an **Affidavit of Correction** to the Final Plat of Bentz Estates.
6. Adjourn.

Notice is hereby given that a majority of the Village Board may be present at this meeting of the Plan Commission to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 533, 494 N.W. 2d 408 (1993), and must be noticed as such, although the Board will not take any formal action at this meeting.

The Village Hall is handicapped accessible. If you have other special needs, please contact the Village Clerk, 9915 39th Avenue, Pleasant Prairie, WI, (262) 694-1400.