

**PLEASANT PRAIRIE PLAN COMMISSION MEETING
VILLAGE HALL AUDITORIUM
9915 39th AVENUE
PLEASANT PRAIRIE, WISCONSIN
5:00 P.M.
May 23, 2005**

AGENDA

1. Call to Order.
2. Roll Call.
3. Correspondence.
4. Consider the Minutes of the April 11 and April 25, 2005 Plan Commission meetings.
5. Citizen Comments.
6. New Business:
 - A. **PUBLIC HEARING AND CONSIDER PLAN COMMISSION RESOLUTION 05-05 FOR AN AMENDMENT TO THE VILLAGE COMPREHENSIVE LAND USE PLAN MAP** at the request of Kurt Meeske, agent for Prime Outlets at Pleasant Prairie, LLC, to change the land use designation of the three (3) properties generally located at the southwest corner of 108th Street and 116th Avenue from the Commercial Office Center to Commercial Freeway Regional Retail Center.
 - B. **PUBLIC HEARING AND CONSIDERATION OF A MASTER CONCEPTUAL PLAN** for the request of Kurt Meeske, agent for Prime Outlets at Pleasant Prairie, LLC, for the proposed expansion of the Prime Outlets regional retail shopping center located at 11211 120th Avenue.
 - C. Consider for the request of Kurt Meeske, agent for Prime Outlets at Pleasant Prairie, LLC, for **Preliminary Site and Operational Plan** approval to allow the mass grading of the two (2) properties generally located at the southwest corner of 108th Street and 116th Avenue for the proposed expansion of the Prime Outlets regional retail shopping center located at 11211 120th Avenue.
 - D. **PUBLIC HEARING AND CONSIDERATION OF A ZONING MAP AMENDMENT** for the request of Kurt Meeske, agent for Prime Outlets at Pleasant Prairie, LLC, to **rezone** the three (3) properties generally located at the southwest corner of 108th Street and 116th Avenue, specifically Tax Parcel Numbers 92-4-122-302-0107, 92-4-122-302-0108 and 92-4-122-302-0126 from B-5 Freeway Office District to B-3 (UHO), Regional Retail Business District with an Urban Land Holding Overlay District.
 - E. **PUBLIC HEARING AND CONSIDERATION OF A FLOODPLAIN BOUNDARY ADJUSTMENT:** The request of Richard Oscarson of JMC Investments, LLC, the property owner, for a **Floodplain Boundary Adjustment** to remove 12,798 cubic feet of floodplain and to create 13,797 cubic feet of floodplain adjacent to the existing floodplain to compensate for the floodplain proposed to be filled on the property generally located at the 8700 Block of Old Green Bay Road and known as a portion of Tax Parcel Number 92-4-122-152-0169.
 - F. **PUBLIC HEARING AND CONSIDERATION OF ZONING MAP AND ZONING TEXT AMENDMENT** for the request of Martin Tuohy, agent for Wisconsin Realty Ventures LLC, the owners of the property located at 8501 - 8503 75th Street, for a zoning map amendment to add a PUD, Planned Unit

Development Overlay District designation over the property and to amend the Village Zoning Ordinance pursuant to Chapter 420-137 of the Village Zoning ordinance to prescribe the specific zoning regulations applicable to said Planned Unit Development Overlay District.

- G. Consider **Plan Commission Resolution #05-06** related to the meeting time of the Plan Commission.
 - H. Consider the request of Nancy Washburn, agent for Regency Hill Creekside Crossing LLC, owners of the 120 acre property generally located north of 93rd Street east of Old Green Bay Road to approve the **Interim Mass Grading Development Agreement and Engineering Plans and related documents** to begin Mass Grading of the property prior to approval of the Final Plat for Creekside Crossing Development.
- 7. Such other matters as authorized by law.
 - 8. 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.