

**PLEASANT PRAIRIE PLAN COMMISSION MEETING  
VILLAGE HALL AUDITORIUM  
9915 39TH AVENUE  
PLEASANT PRAIRIE, WISCONSIN  
5:00 P.M.  
January 24, 2005**

**(These are Summary Minutes of the Village Plan Commission Meeting on January 24, 2005. Please contact Jan Petrovic if you would like to obtain a copy of the Official Minutes)**

A regular meeting for the Pleasant Prairie Plan Commission convened at 5:00 p.m. on January 24, 2005. Those in attendance were Thomas Terwall; Michael Serpe; Donald Hackbarth; Wayne Koessler; Jim Bandura; John Braig; and Larry Zarletti. Eric Olson was absent. Also in attendance were Michael Pollocoff-Village Administrator; Jean Werbie-Community Development Director; Peggy Herrick-Asst. Planner/Zoning Administrator and Tom Shircel-Asst. Planner/Zoning Administrator.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CORRESPONDENCE**
- 4. CONSIDER THE MINUTES OF THE NOVEMBER 22, 2004, DECEMBER 13, 2004 AND JANUARY 10, 2005 PLAN COMMISSION MEETINGS.**

**MOTION BY WAYNE KOESSL AND SECOND BY MIKE SERPE TO APPROVE THE MINUTES AS PRESENTED. ALL IN FAVOR SIGNIFY BY SAYING AYE.**

**Motion Carried - Unanimous**

- 5. CITIZEN COMMENTS**

**None**

- 6. NEW BUSINESS**

- A. PUBLIC INFORMATIONAL MEETING AND CONSIDERATION OF PLAN COMMISSION RESOLUTION #05-01 for the approval of the Pleasant Homes Neighborhood Plan, bounded by 116<sup>th</sup> Street on the north, Springbrook Road (CTH "ML") on the northwest, 128<sup>th</sup> Street (State Line Road) on the south, Green Bay Road (STH 31) on the west and 39<sup>th</sup> Avenue (CTH "EZ") on the east.**

**MOVED BY DON HACKBARTH AND SECONDED BY WAYNE KOESSL TO SEND A FAVORABLE RECOMMENDATION TO THE VILLAGE BOARD TO APPROVE THE PLEASANT HOMES NEIGHBORHOOD PLAN. ALL IN FAVOR SIGNIFY BY SAYING AYE.**

**Motion Carried - Unanimous**

- B. PUBLIC HEARING AND CONSIDERATION OF A CONCEPTUAL PLAN for the request of Michael Stanich, agent for the property generally located east of 88<sup>th</sup> Avenue at 85<sup>th</sup> Avenue and north of Bain Station Road for the proposed Bain Station Crossing Condominiums including 11 8-unit condominium buildings and 15 4-unit condominium buildings on the 33.7 acre property.**

**MOVED BY MIKE SERPE AND SECONDED BY LARRY ZARLETTI TO SEND A FAVORABLE RECOMMENDATION TO THE VILLAGE BOARD TO APPROVE THE CONCEPTUAL PLAN SUBJECT TO THE TERMS AND CONDITIONS OUTLINED IN THE STAFF MEMORANDUM AS SOON AS JEAN GETS DONE TALKING.**

**Motion Carried - Unanimous**

- C. Consider the request of Ajay Kuttemperoor to approve three (3) Affidavits of Correction related to the pedestrian path in the Prairie Ridge Development.**

**MOTION BY DON HACKBARTH AND SECOND BY WAYNE KOESSL TO SEND A FAVORABLE RECOMMENDATION TO THE VILLAGE BOARD TO APPROVE THE AFFIDAVITS AND CORRECT. ALL IN FAVOR SIGNIFY BY SAYING AYE.**

**Motion Carried – Unanimous**

- D. Consider a change of address for the property located at 8411 64<sup>th</sup> Avenue.**

**MOTION BY MIKE SERPE AND A SECOND BY WAYNE KOESSL TO SEND A FAVORABLE RECOMMENDATION TO THE VILLAGE BOARD TO CHANGE THE ADDRESS AS INDICATED. ALL IN FAVOR SIGNIFY BY SAYING AYE.**

**Motion Carried - Unanimous**

**7. SUCH OTHER MATTERS AS AUTHORIZED BY LAW.**

**None**

**8. ADJOURN**

**MOTION BY MIKE SERPE AND A SECOND BY JOHN BRAIG TO ADJOURN. ALL  
IN FAVOR SIGNIFY BY SAYING AYE.**

**Motion Carried - Unanimous**