

**PLEASANT PRAIRIE PLAN COMMISSION MEETING
VILLAGE HALL AUDITORIUM
9915 39th AVENUE
PLEASANT PRAIRIE, WISCONSIN
5:00 P.M.
JANUARY 14, 2008**

AGENDA

1. Call to Order.
2. Roll Call.
3. Correspondence.
4. Consider the Minutes of the December 10, 2007 and December 19, 2007 Plan Commission meetings.
5. Citizen Comments.
6. New Business.
 - A. **PUBLIC HEARING AND CONSIDERATION OF A CONDITIONAL USE PERMIT** for the request of Mike Dilworth, agent for Paramount Ventures LLC, owners to use Unit #12 at 5822 80th Street as a Model Unit & Sales Center for the Courtyard Junction condominium conversion development.
 - B. **PUBLIC HEARING AND CONSIDERATION OF A CONCEPTUAL PLAN** for the request of Lance Skala of CenterPoint Properties, to develop three (3) industrial warehouse/distribution/office buildings and associated site improvements on an approximate 105 acres generally located in the southeast quadrant of the 116th Street and 88th Avenue intersection.
 - C. **PUBLIC HEARING AND CONSIDERATION OF A ZONING MAP AMENDMENT** for the request of Lance Skala of CenterPoint Properties, on behalf of GAR Farms LLC, owner, to **rezone** the northern approximate 47 acres of the approximate 112 acre property located at 8215 116th Street from A-1, Agricultural Preservation District to M-1, Limited Manufacturing District. The rezoning includes a small approximate 0.65 acre field-delineated wetland area to be rezoned from A-1 to C-1, Lowland Resource Conservancy District.
 - D. **PUBLIC HEARING AND CONSIDERATION OF A ZONING MAP AMENDMENT** for the request of Lance Skala of CenterPoint Properties to **rezone** the field-delineated wetland and Primary Environmental Corridor areas located on the southern portion of the approximate 58 acre CenterPoint WisPark Land Company LLC property, located at the southeast corner of 116th Street (CTH "ML") and 88th Avenue (CTH "H"), into the C-1 District, with the non-wetland/non-PEC areas being placed into the A-2, General Agricultural District.
 - E. Consider the request of Lance Skala of CenterPoint Properties, on behalf of GAR Farms LLC, owner, for a **Certified Survey Map** to subdivide the approximate 112 acre property located at 8215 116th Street into two (2) lots.
 - F. Consider the request of Lance Skala of CenterPoint Properties, owner, for a **Certified Survey Map** to subdivide the approximate 47 acre Lot 1 of the proposed GAR Farms LLC CSM, generally located at 8215 116th Street, into two (2) lots and one (1) outlot.

- G. Consideration for the request of Lance Skala of CenterPoint Properties, on behalf of GAR Farms LLC, owner, for the approval of **Site and Operational Plans** for an approximate 453,000 square foot industrial warehouse/distribution/office speculative building and associated site improvements located on the northern approximate 47 acres of the approximate 112 acre property located at 8215 116th Street. An associated off-site storm water facility will be located along the south side of 116th Street, west of the proposed building.
- H. **PUBLIC HEARING AND CONSIDERATION OF THE FOLLOWING ZONING TEXT AMENDMENTS:** Sections 420-119 I (4) (a) and (b) related to principal building standards for hotels in the B-2 District and Sections 420-120 C (4), 420-120 D (2) (d) and 420-120 I (4) (a) and (b) related to hotels in the B-3 District.
- I. Consider **Plan Commission Resolution #08-01** to initiate a zoning map amendment as a result of a wetland staking being completed.

7. Adjourn.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body expect the governing body noticed above.

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.