

**PLEASANT PRAIRIE PLAN COMMISSION MEETING
VILLAGE HALL AUDITORIUM
9915 39th AVENUE
PLEASANT PRAIRIE, WISCONSIN
5:00 P.M.
FEBRUARY 9, 2009**

AGENDA

1. Call to Order.
2. Roll Call.
3. Correspondence.
4. Consider the Minutes of the January 26, 2009 Plan Commission meeting.
5. Citizen Comments.
6. New Business.
 - A. **PUBLIC HEARING AND CONSIDERATION OF A CONDITIONAL USE PERMIT INCLUDING SITE AND OPERATIONAL PLANS** for the request of Mark Layne of JAK Associates, agent, on behalf of MediaFLO USA, to co-locate one (1) antenna on the existing 411 foot high guy-wired tower, to construct an associated 10' x 12' equipment shelter at the tower base and to install other associated improvements on property owned by NextMedia Operating, Inc., located at 8500 Green Bay Road.
 - B. Consider **Plan Commission Resolution #09-01** to initiate zoning map amendments related to land within the Chiwaukee Prairie/Carol Beach Land Use Plan area.
 - C. Consider **Plan Commission Resolution #09-02** to initiate amendments to the Village Zoning Ordinance, including the Official Zoning Map as they related to the 2035 Comprehensive Plan update.
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 except 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.