### **AGENDA**

# VILLAGE OF PLEASANT PRAIRIE PLEASANT PRAIRIE VILLAGE BOARD PLEASANT PRAIRIE WATER UTILITY LAKE MICHIGAN SEWER UTILITY DISTRICT SEWER UTILITY DISTRICT "D" Village Hall Auditorium

9915 – 39<sup>th</sup> Avenue Pleasant Prairie, WI **July 19, 2004 5:00 p.m.** 

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Citizen Comments
- 5. Village Board Comments
- 6. Correspondence
  - A. Receive Petition to Extend 80th Street from Cooper Road West to 57th Avenue.
- 7. New Business
  - A. Receive Plan Commission Recommendation and Consider the Request of Consider the request of Ted Pickus, agent for Prairie Trails LLC, owner of the properties generally located north of 128th Street and east of the Kenosha County Bike Trail for a Conceptual Plan for the proposed subdivision to be known as Prairie Trails East.
  - B. Receive Plan Commission Recommendation and Consider Ord. #04-32 through #04-39 for several zoning map amendments to correct the Village Zoning Map as a result of wetland stakings completed on several properties in Carol Beach Estates and Chiwaukee Subdivisions.
  - C. Consider the First Amendment to the Development Agreement between the Village and Theresa Kemen regarding the required improvements for the Brian Boehm CSM and 83<sup>rd</sup> Street T-turnaround.
  - D. Consider an extension for approval of the Final Plat for Whispering Knoll Subdivision generally located west of 47th Avenue at 108th Street.
  - E. Consider Resolution #04-29 Resolution of Intent of the Village to Construct a Dark Fiber Infrastructure to Promote the Economic Development of the Village of Pleasant Prairie.

# Village Board Agenda July 19, 2004

- F. Consider a Lease Agreement with Nextel Communications for a Cell Tower Facility at Sheridan Road and STH 165.
- G. Consider School Resource Officer Agreement with the Kenosha Unified School District.
- H. Consider Award of Contract for the Sale of Surplus Fire Equipment.
- I. Consider reappointments to the Community Development Authority.
- J. Consider Award of Contract for West Frontage Road Utilities Contract B Rebid.

## K. Consent Docket

- 1) Approve Bartender Licenses Applications on file.
- 2) Approve Letter of Credit Reduction for Village Green Heights Subdivision (Mass Grading.
- 3) Approve Letter of Credit Reduction for Village Green Heights Subdivision.
- 4) Approve Letter of Credit Reduction for Prairie Village West Addition #1 Condominiums.

# 8. Adjournment.

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