

**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  
**October 2, 006**  
**6:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – September 5, 2006
5. Citizen Comments
6. Village Board Comments
7. New Business
  - A. Receive Plan Commission Recommendation and Consider Plan Commission Recommendation and Consider Comprehensive Plan to amend the Park and Open Space Plan 2006-2011 to include a conceptual park plan for Carol Beach Estates Unit W Neighborhood Park.
  - B. Receive Plan Commission Recommendation and Consider a Zoning Map Amendment (Ord. #06-46) to rezone the approximate 13 acre property located at 9335 Old Green Bay Road owned by Virginia Dabbs Qualified Residential Personal Trust from B-2, Community Commercial District to B-2 (AGO), Community Business District with an General Agricultural Overlay District which will allow the property to continue and/or expand the farm related operations on the property.
  - C. Receive Plan Commission Recommendation and Consider a Zoning Text Amendment (Ord. #06-47) for the request of Jeff Bond of Gordon Food Service, Inc., agent for RAP of Pewaukee, LLC, property owner, for a Zoning Text Amendment to amend Section 420-137 of the Village Zoning Ordinance to create the specific Ordinance requirements for a Planned Unit Development (PUD) Overlay District for the proposed Gordon Food Service Marketplace development to be located south of Chili's restaurant.

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- D. Receive Plan Commission Recommendation and Consider a Zoning Map Amendment (Ord. #06-48) at the request of Jeff Bond of Gordon Food Service, Inc., agent for RAP of Pewaukee, LLC, property owner, for the following requests pertaining to the proposed Gordon Food Service Marketplace development to be located south of Chili's restaurant: 1) To rezone the non-wetland portion of the property from R-4, Urban Single Family Residential District to B-2 (PUD), Community Business District with a Planned Unit Development Overlay District (note that the PUD Overlay zoning will encompass the entire property, including the wetland area) and, 2) To correct the Zoning Map and rezone the re-delineated wetland area on the property into the C-1, Lowland Resource Conservancy District.
  - E. Receive Plan Commission Recommendation and Consider a Zoning Map Amendment (Ord. #06-49) to correct the Zoning Map and rezone the wetlands as field delineated on the property located south of 11335 3<sup>rd</sup> Avenue into the C-1, Lowland Resource Conservancy District.
  - F. Receive Plan Commission Recommendation and Consider a Zoning Text Amendment (Ord. #06-50) to amend Section 420-84 F of the Village Zoning Ordinance related to required swimming pool enclosures.
  - G. Consider an Agreement between Jenkins Survey & Design, Inc. and the Village for the preparation of the Highpoint Neighborhood Plan.
  - H. Consider an Agreement between the Village, DTS Ventures, Inc., Simon Group, Ltd and Westminster Swanson Land Partners, LLC for the preparation of the Highpoint Neighborhood Plan.
  - I. Consider Ordinance #06-51 – Ordinance to Amend Chapter 68 of the Municipal Code relating to Naming Village Facilities and Streets.
  - J. Consider Underground Facilities Locating and Marking Service Agreement.
  - K. Consider Re-appointments to the Community Development Authority.
  - L. Consent Agenda
    - 1) Approve Bartender License on file.
    - 2) Approve Letter of Credit Reduction for Woodfield Estates.
    - 3) Approve Inter-Departmental budget amendment.
8. Adjournment.

The Village Hall is handicapped accessible. If you have other special needs, please contact the Village Clerk, 9915 – 39<sup>th</sup> Avenue, Pleasant Prairie, WI (262) 694-1400