

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 – 39th Avenue
Pleasant Prairie, WI
December 18, 2006
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – November 20, 2006
5. Citizen Comments
6. Village Board Comments
7. Administrator's Report
8. New Business
 - A. Receive Plan Commission Recommendation and Consider Ordinance #06-61 to correct the Zoning Map and rezone the property known as Tax Parcel Number 93-4-123-191-0220 (Lot 29 Block 6, Carol Beach Estates Unit #6) owned by Leslie Fai, generally located on 94th Street between 8th and 11th Avenue from R-6 Urban Single Family Residential District to C-1 Lowland Resource Conservancy District as a result of a wetland staking.
 - B. Receive Plan Commission Recommendation and Consider Resolution #06-57 to support an amendment to a portion of the Prairie Ridge Neighborhood Plan generally located at the northeast corner of CTH H and Bain Station Road.
 - C. Receive Plan Commission Recommendation and Consider the request of Mark Eberle P.E. of Nielsen, Madsen & Barber, S.C. agent for The Settlement of Bain Station LLC and The Landing at Bain Station LLC, owners of the properties generally located at the northeast corner of CTH H (88th Avenue), and Bain Station Road for a Conceptual Plan for the proposed mixed residential development including 44 single family

Village Board Agenda
December 18, 2006

lots to be known as The Settlement at Bain Station Crossing; 108 condominium units (4-8 unit buildings, 10-4 unit buildings and 6-6 unit buildings) to be known as The Landing at Bain Station Crossing Condominiums; and 95 senior condominium units (1-25 unit building and 2-35 unit buildings) to be known as The Summit at Bain Station Crossing Senior Condominiums.

- D. Receive Plan Commission Recommendation and Consider Resolution #06-58 to support the request of Louise Holz to amend the Village Comprehensive Land Use Plan to change the land use designation of the property located at 8550 88th Avenue from Government and Institutional land use designation to the Upper Medium Residential land use designation.
- E. Receive Plan Commission Recommendation and Consider Resolution #06-59 to support the request of Louise Holz to amend a portion of the Prairie Ridge Neighborhood Plan for the property located at 8550 88th Avenue.
- F. Receive Plan Commission Recommendation and Consider Ordinance #06-62 for the request of Louise Holz to rezone the property located at 8550 88th Avenue from the I-1, Institutional District to the R-4, Urban Single Family Residential District to convert the church office to a single family home.
- G. Receive Plan Commission Recommendation and Consider Ordinance #06-63 to amend Article V of the Village Zoning Ordinance related to zoning fees.
- H. Receive Plan Commission Recommendation and Consider Ordinance #06-64 to create Section 395-87 E of the Village Land Division and Development Control Ordinance related to other application and development fees.
- I. Consider Resolution #06-60 to initiate a Zoning Text Amendment Related to the Regulation of Convenient Cash Businesses.
- J. Consider Ordinance #06-60 – Ordinance to Amend Chapter 332 of the Municipal Code Relating to Towing Rate Schedule.
- K. Consider Ordinance #06-59 – Ordinance to Amend Chapter 292 of the Municipal Code relating to the 2007 Residential Solid Waste and Recycling fee.
- L. Consider Ordinance #06-65 – Ordinance to Amend Chapter 305-2 Related to Obstructions and Encroachments of mailboxes.

Village Board Agenda
December 18, 2006

M. Consent Agenda

- 1) Approve Bartender Licenses on File.
 - 2) Approve Letter of Credit Reduction for Tobin Creek Subdivision.
 - 3) Approve Letter of Credit Reduction for Tobin Creek North Subdivision.
 - 4) Approve Letter of Credit Reduction for Meadowdale Estates Addition #1 Subdivision.
 - 5) Approve the request of Micklosh Szabo, property owner, for a Certified Survey Map to subdivide the property located at 11218 10th Avenue to create one (1) additional single-family lot.
 - 6) Approve Appointment of Election Officials.
9. Consider Entering into Executive Session Pursuant to Section 19.85(1)(g) Wis. Stats. to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
10. 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