

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 5, 2006
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – November 6, 2006
5. Presentation of 2007 Budget
6. Public Hearing
 - A. Proposed 2007 Budget Hearing
 - 1) Citizen Comments
 - 2) Closing of Budget Hearing
 - 3) Board of Trustees Comments
 - B. Resolution #06-56 - Resolution Relating to Adoption of 2007 Budget, Capital Improvement Program, Property Tax Levy, Reserve Balances and Debt Service Fund.
7. Citizen Comments
8. Village Board Comments
9. New Business
 - A. Receive Plan Commission Recommendation and Consider a Conceptual Plan for Daniel J. Murphy of Wilmot Road East & West LLC (American Heritage Corp.), owner, on behalf of the Rust-Oleum Corp., for consideration of a proposed approximate 300,000 square foot building addition to the existing 346,450 square foot building to allow for a Midwest warehouse and distribution center for Rust-Oleum for paint and paint related products.

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- B. Receive Plan Commission Recommendation and Consider a Zoning Map Amendment (Ord. #06-58) to correct the Zoning Map and rezone the non-wetlands on a portion of the property generally located on the west side of 115th Avenue at 79th Street in the area of the proposed Village sanitary sewer lift station from the C-1, Lowland Resource Conservancy District to the C-2, Upland Resource Conservancy District; and to rezone a portion of the property in the area of the proposed lift station that are wetlands from the C-2, Upland Resource Conservancy District to C-1, Lowland Resource Conservancy District.

- C. Consent Agenda
 - 1) Approve Bartender Licenses on File.
 - 2) Approve Letter of Credit Reduction for Meadowdale Estates Addition #1.
 - 3) Approve Letter of Credit Reduction for Village Green Heights Subdivision.
 - 4) Approve the request of VK Development, property owner, for a Certified Survey Map to subdivide Tax Parcel Number 91-4-122-182-0135, located within the Prairie Ridge commercial area, into three (3) lots and one (1) outlot.

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