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 May 15, 2006 6:30 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Hearing
 - A. Tabled Consideration of the request of Marvin Letven, agent for RLSR Enterprises LLP, for a Variance from Section 395-60 G (2) of the Land Division and Development Control Ordinance related to reducing the length of the tangent between reverse curves of the proposed realignment of 22nd Avenue. 22nd Avenue is proposed to be realigned with the future 22nd Avenue south of 116th Street in the proposed Lighthouse Pointe Subdivision.
 - B. Consider 2006-2007 Liquor and Cabaret License Renewals.
- 5. Citizen Comments
- 6. Village Board Comments
- 7. New Business
 - A. Consider Resolution #06-24 Resolution Authorizing the Issuance and Sale of \$6,025,000 General Obligation Promissory Notes, Series 2006.
 - B. Receive Plan Commission Recommendation and Consider the request of Chad Navis, Director of Development of WisPark LLC, the property owner, for a Certified Survey Map to legally combine Tax Parcel Numbers 92-4-122-294-0303 and 92-4-122-294-0304 located at the southwest corner of 113th Street and 88th Avenue into two parcels to accommodate the expansion of the LakeView X Building.

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- C. Receive Plan Commission Recommendaiton and Consider the request of Jamie Jacobs, Marketing Manager for WisPark LLC, the property owner, for a Certified Survey Map to divide the property located at the southeast corner of 104th Street (STH 165) and 72nd Avenue into two (2) parcels.
- D. Receive Plan Commission Recommendation and Consider the request of Kari Kittermaster, agent for Regency Hills Creekside Crossing LLC for an Affidavit of Correction to correct incomplete legal descriptions on the Final Condominium Plat for Creekside Crossing.
- E. Consider Resolution #06-22 Preliminary Resolution declaring intent to exercise special assessment police powers, with respect to opening the public hearing due to higher bids received in the cost of the project, for the construction of paving on 1st Court from Lakeshore Drive West to include 11350 1st Court.
- F. Consider Ordinance #06-20 Ordinance to Amend Chapter 18 of the Municipal Code relating to Board of Review Membership.
- G. Consider Board of Review term assignments and appointments.
- H. Consider Approving Naming Rights for IcePlex rinks.
- I. Consider Access Agreement between the Village and Wisconsin Electric Power Company to conduct an environmental investigation in Prairie Springs Park.
- J. Consider Resolution #06-23 Resolution Authorizing Kenosha County to Purchase Accessible Voting Equipment as required by federal law on behalf of the Village.
- K. Election of President Pro-Tem.
- L. Consent Agenda
 - 1) Approve Bartender License Applications on file.
 - 2) Approve Letter of Credit Reduction for the Westfield Development.
- 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