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 July 5, 2006 6:30 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Citizen Comments
- 5. Village Board Comments
- 6. Minutes of Meeting June 5, 2006
- 7. Unfinished Business
 - A. Receive Plan Commission Recommendation and Consider the request of William Redlin, the property owner, for a Certified Survey Map, to subdivide the property located at 12121 45th Avenue.
- 8. New Business
 - A. Receive Plan Commission Recommendation and Consider a Conceptual Plan for the request Kari Kittermaster, agent for Regency Hills-Devonshire, LLC for the 86 acre property generally located south of 93rd Street between 48th Avenue and Cooper Road for the proposed 114 single family lots to be known as Devonshire.
 - B. Receive Plan Commission Recommendation and Consider Ord. #06-31 related to the Zoning Map Amendment request of Kenneth Kohlmeier, agent for Hospice Alliance Foundation, Inc. owner of the property located at 10220 Prairie Ridge Blvd. to rezone Lot 2 of CSM 2514, which is a portion of the property that was recently purchased and combined with the Hospice property (Lot 2 of CSM 2314) from B-2, Community Business District into the I-1, Institutional District. The PUD (Planned Unit Development Overlay District will remain on the entire property.

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- C. Consider Ordinance #06-32 Ordinance to Amend Chapter 181 of the Municipal Code relating to Impact Fees.
- D. Consider Resolution #06-33 Resolution Relating to Amendment of the 2006 Recreation Fund Budget.
- E. Consider Resolution #06-30 Resolution Certifying the Creation, Review and Adoption of the Compliance Maintenance Annual Reports for the Wastewater Treatment Plant in Sewer Utility District 73-1.
- F. Consider Resolution #06-31 Resolution Certifying the Creation, Review and Adoption of the Compliance Maintenance Annual Reports for the Wastewater Treatment Plant in Sewer Utility District D.
- G. Consider Resolution #06-32 Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for the Construction of Municipal Roadway on 9th Court North of 115th Street.
- H. Consent Agenda
 - 1) Approve Bartender License Applications on file.
 - 2) Approve Letter of Credit Reduction for Kings Cove Subdivision.
 - 3) Approve Park Amplification Permits for two wedding receptions.
- 9. 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