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 **September 5, 2006 6:30 p.m.**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of Meeting August 7 and 21, 2006
- 5. Citizen Comments
- 6. Village Board Comments
- 7. Correspondence
 - A. Receive Petition from residents of Westwood Estates for installation of a water meter at each individual home.
- 8. New Business
 - A. Receive Plan Commission Recommendation and Consider a Zoning Map Amendment (Ord. #06-40) for the request of Rich Oscarson, of JMC Investments, LLC, owner of the property generally located at the approximate 8700 Block of Old Green Bay Road, to rezone an approximate 40 acre property pursuant to a previously approved Floodplain Boundary Adjustment and to accommodate a new single-family dwelling on the south-central portion of the property and to accommodate a new two-family (duplex) condominium building along the east side of Old Green Bay Road from R-8 (UHO), Urban Two-Family Residential District with an Urban Land Holding Overlay District; R-8, Urban Two-Family Residential District; C-1, Lowland Resource Conservancy District; and FPO, Floodplain Overlay District; to C-2, Upland Resource Conservancy District; PR-1, Park-Recreational District; C-1; and R-8; with the FPO District over portions of the property.

- B. Receive Plan Commission Recommendation and Consider the request of Rich Oscarson, of JMC Investments, LLC, property owner, for a Certified Survey Map to subdivide Tax Parcel Number 92-4-122-152-0169 to create an approximate ½ acre lot along Old Green Bay Road.
- C. Receive Plan Commission Recommendation and Consider Ord. #06-41 for the request of Mark Bourque, agent for Willow Point Plaza LLC, owner of the property located at 8501-03 75th Street to amend Chapter 420 Attachment 3 Appendix C Specific Development Plans 12 of the Village Zoning Ordinance relating to Planned Unit Development for Willow Point Plaza.
- D. Receive Plan Commission Recommendation and Consider Ord #06-42 for a Zoning Text and Map Amendment to amend Section 420-12 related to the official zoning maps and amendments to said maps; and to adopt new official zoning maps.
- E. Consider Ordinance #06-38 to Amend Chapter 292 of the Municipal Code relating to Solid Waste and Recycling Compliance Assurance Plan. (Second Reading)
- F. Consider Ordinance No. 06-39 Ordinance to Amend Chapter 242 of the Municipal Code Relating to the Rental Cancellation Policy at the IcePlex.
- G. Consider Resolution #06-41 Resolution to Dispose of Surplus Vehicle.
- H. Review and Discuss 2007-2011 Capital Improvement Program and Consider Referendum Items.
- I. Consider Trustee Tiahnybok's request to run Trustee Contact information on Channel 25.
- J. Consider Trustee Tiahnybok's request to broadcast Village Board meetings on Channel 25.

K. Consent Agenda

- 1) Approve Bartender Licenses on file.
- 2) Approve Letter of Credit Reduction for the Arbor Ridge Development
- 3) Approve Letter of Credit Reduction for the Meadowdale Estates Addition #1 Subdivision.
- 4) Approve Letter of Credit Reduction for the Creekside Hill Development.
- 5) Approve Letter of Credit Reduction for the Tobin Creek Subdivision.

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