## 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 – 39<sup>th</sup> Avenue Pleasant Prairie, WI October 16, 2006 6:30 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of Meetings September 18, 2006
- 5. Citizen Comments
- 6. Village Board Comments
- 7. Administrator Report
- 8. Correspondence
  - A. Receive correspondence from Carol Beach Property Owners Association protesting assessments for the Carol Beach property owners.
- 9. Unfinished Business
  - A. Consider Ordinance #06-51 Ordinance to Amend Chapter 68 of the Municipal Code relating to Naming Village Facilities and Streets.
  - B. Consider Underground Facilities Locating and Marking Service Agreement.

## 10.New Business

- A. Receive Presentation of the final pre-referendum 2007 General Fund Budget.
- B. Receive Presentation of the 2007 Solid Waste Fund Budget and Consider Resolution #06-50 relating to Adoption of the 2007 Solid Waste Fund Budget.

- C. Receive Plan Commission Recommendation and Consider a Zoning Map Amendment Ord. #06-52 to rezone several properties generally located on the west side of 39<sup>th</sup> Avenue between 93<sup>rd</sup> and 97<sup>th</sup> Streets from the R-2, Urban Single Family Residential District to R-3, Urban Single Family Residential District.
- D. Receive Plan Commission Recommendation and Consider the request of Chad Navis, Director of Development of WisPark LLC, property owner, for a Certified Survey Map to re-divide Tax Parcel Numbers 92-4-122-283-0121, 92-4-122-283-0126, 92-4-122-283-0130 and 92-4-122-283-0215, generally located between 80<sup>th</sup> Avenue and 88<sup>th</sup> Avenue, south of 109<sup>th</sup> Street and north of Deluxe Media Services and Volkswagen, into four (4) reconfigured parcels, one of which is to accommodate the LakeView Speculative XI Building.

## E. Consent Agenda

- 1) Approve Bartender License on file.
- 2) Approve Letter of Credit Reduction for Meadowdale Estates Addition #1.
- 3) Approve Letter of Credit Reduction for Village Green Development LLC.

## 11. Adjournment.

The Village Hall is handicapped accessible. If you have other special needs, please contact the Village Clerk, 9915 – 39<sup>th</sup> Avenue, Pleasant Prairie, WI (262) 694-1400