

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
January 21, 2008
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – January 7, 2008
5. Citizen Comments (Please be advised per State Statute Section 19.84(2), information will be received from the public and there may be limited discussion on the information received. However, no action will be taken under public comments.)
6. Administrator's Report
7. New Business
 - A. Receive Plan Commission Recommendation and Consider a Conceptual Plan for the request of Lance Skala of CenterPoint Properties, to develop three (3) industrial warehouse/distribution/office buildings and associated site improvements on an approximate 105 acres generally located in the southeast quadrant of the 116th Street and 88th Avenue intersection.
 - B. Receive Plan Commission Recommendation and Consider Ord. #08-02 for a Zoning Map Amendment for the request of Lance Skala of CenterPoint Properties, on behalf of GAR Farms, LLC, owner, to rezone the northern approximate 47 acres of the approximate 112 acre property located at 8215 116th Street from A-1, Agricultural Preservation District to M-1, Limited Manufacturing District. The rezoning includes a small approximate 0.65 acre field-delineated wetland area located within the northern approximate 47 acres proposed to be rezoned from A-1 to C-1, Lowland Resource Conservancy District.
 - C. Receive Plan Commission Recommendation and Consider Ord. #08-03 for a Zoning Map Amendment for the request of Lance Skala of CenterPoint Properties to rezone the field-delineated wetland and Primary Environmental Corridor areas located on the southern portion of the approximate 58 acre

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CenterPoint WisPark property, located at the southeast corner of 116th Street (CTH "ML") and 88th Avenue (CTH "H"), into the C-1 District, with the non-wetland/non-PEC areas being placed into the A-2, General Agricultural District.

- D. Receive Plan Commission Recommendation and Consider the request of Lance Skala of CenterPoint Properties, on behalf of GAR Farms, LLC, owner, for a Certified Survey Map to subdivide the approximate 112 acre property located at 8215 116th Street into two (2) lots.
- E. Receive Plan Commission Recommendation and Consider the request of Lance Skala of CenterPoint Properties, owner, for a Certified Survey Map to subdivide the approximate 47 acre Lot 1 of the proposed GAR Farms, LLC CSM, generally located at 8215 116th Street, into two (2) lots and one (1) outlot.
- F. Receive Plan Commission Recommendation and Consider for the following Zoning Text Amendments (Ord. #08-04 and #08-05) to Sections 420-119 I (4) (a) and (b) related to principal building standards for hotels in the B-2 District and Sections 420-120 C (4), 420-120 D (2) (d) and 420-120 I (4) (a) and (b) related to hotels in the B-3 District.
- G. Consider the requests of Preston Kendall, agent for Village Green Development LLC, owners for a one (1) year extension of the Preliminary Condominium Plat for the Village Green Heights Townhomes North on the property generally located at 47th Avenue north of Main Street.
- H. Consider Award of Contract for Hydrological Services in the vicinity of Sheridan Road and the C & NW Railroad south of 116th Street.
- I. Consider an Award of Contract to purchase one wide area lawn mower.
- J. Consider an Award of Contract to purchase one single axle chassis and snowplow equipment.
- K. Consider an Award of Contract for the Prairie Springs Park north ball field lighting equipment and electrical installation.
- L. Consent Agenda - (All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the General Order of Business and considered at this point on the agenda.)
 - 1) Approve a Letter of Credit Reduction for the Arbor Ridge Development.
 - 2) Approve a Letter of Credit Reduction for the Kings Cove Development.

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- 3) Approve a Letter of Credit Reduction for the Hideaway Homes Development.
 - 4) Approve Bartender License Applications on File.
8. Village Board Comments
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