

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
October 6, 2008
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – September 15 and 17, 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. Correspondence
 - A. Receive request to amend the Springbrook Place Developers Agreement.
7. New Business
 - A. Receive Plan Commission Recommendation and consider Ordinance #08-51 for a Zoning Text Amendment to amend Section 420-128B and to adopt the 2005 Wisconsin Department of Natural Resources Interpolated Wetland Maps.
 - B. Review and consider Chapter XII, "Utilities and Community Facilities Element" of the Multi-Jurisdictional comprehensive Plan for Kenosha County.
 - C. Consider Second Amendment to the Development Agreement for the Devonshire Subdivision.
 - D. Consider Survey Proposal Agreement for the Tobin Creek Floodplain Study.
 - E. Consider recommendation to reject the bid received for the 1-94 Water Tower Repaint project.
 - F. Consider Professional Engineering Design Services Agreement for the West Frontage Road North of STH 165.

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- G. Consider Professional Engineering Design Services Agreement for the reconstruction of 85th Street from Cooper Road west to 63rd Avenue.
- H. Consider Resolution #08-36 – Resolution approving the transfer of Springbrook Road from 89th Street to STH 165 from Kenosha County to the Village.
- I. Consider Resolution #08-35 – Resolution Appointing Special Registration Deputies for the November 4, 2008 General Election.
- 8. 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 Ordinances of Business and considered at this point on the agenda.)
 - 1) Approve a Letter of Credit Reduction for the Bain Station Crossing Development.
 - 2) Approve a Letter of Credit Reduction for the Ashbury Creek Development.
 - 3) Approve a Letter of Credit for the Hwy. 50 Shoppes at Prairie Ridge.
 - 4) Approve a Letter of Credit for the Shoppes at Prairie Ridge and Target Store Development.
 - 5) Approve a Letter of Credit for the Whispering Knolls Development.
 - 6) Approve Bartender License Applications on file.
- 9. Village Board Comments
- 10. 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