

**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**  
**February 18, 2008**  
**6:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – February 4, 2008
5. Public Hearing
  - A. Consider Application for Class "A" Fermented Malt Beverage License for the proposed Ayra's Gas & Grocery, 4417 75<sup>th</sup> Street.
  - B. Consider the request of Christopher Jackson, P.E. of CJ Engineering, on behalf of JM Squared LLC, owner, for a Variance from Section 395-60 C of the Land Division and Development Control Ordinance related to 120<sup>th</sup> Street, a proposed 1,374 foot cul-de-sac street, exceeding the maximum 800 foot cul-de-sac length by 574 feet, within the proposed 19 lot single-family The Orchard Subdivision, generally located on the west side of 28<sup>th</sup> Avenue, south of 116<sup>th</sup> Street, at the approximate 11900 Block.
6. 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.)
7. Administrator's Report
8. New Business
  - A. Receive Plan Commission Recommendation and Consider Resolution #08-06 to approve the Certified Survey Map, Final Condominium Plat, Development Agreement and related documents for the request of Jonah Hetland of Mills Enterprises, LLC agent for BFU II, LLC owners of the properties generally located at the southeast corner of 91<sup>st</sup> Street and 22<sup>nd</sup> Avenue (CTH ML) for the proposed 4 7-unit condominium buildings to be known as Springbrook Place Condominiums.

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- B. Receive Plan Commission Recommendation and Consider a Zoning Map and Zoning Text Amendment (Ordinance #08-07 and #08-08) for the request of Jonah Hetland of Mills Enterprises, LLC agent for BFU II, LLC owners of the properties generally located at the southeast corner of 91<sup>st</sup> Street and 22<sup>nd</sup> Avenue (CTH ML) to rezone the properties from R-11 (UHO) Multifamily Residential District with an Urban Landholding Overlay District to R-11 (PUD) Multifamily Residential District with a Planned Unit Development District and a Zoning Text Amendment to create the specific PUD requirements for the Springbrook Place Condominium Development.
- C. Receive Plan Commission Recommendation and Consider Resolution # 08-07 to approve the Certified Survey Map, Final Condominium Plat and amendment to the Development Agreement for the request of Mike Dilworth, agent for Paramount Ventures, LLC owners of the property generally located on the north side of 80<sup>th</sup> Street and east of 60<sup>th</sup> Avenue for the conversion of Courtyard Junction Apartments to Condominiums.
- D. Receive Plan Commission Recommendation and Consider a Zoning Text Amendment (Ordinance #08-09) for the request of Mike Dilworth, agent for Paramount Ventures, LLC owners of the property generally located on the north side of 80<sup>th</sup> Street and east of 60<sup>th</sup> Avenue to create the specific Planned Unit Development (PUD) District regulations for the conversion of the Courtyard Junction Apartments to Condominiums.
- E. Receive Plan Commission Recommendation and Consider Ordinance #08-10 to amend Sections 420-84, 420-86, 420-87 and 420-139 related to shore setbacks for accessory structures in single family zoning districts.
- F. Consider Award of Contract to purchase tone alerting pagers for the Fire & Rescue Department.
- G. Consider Award of Contract for Engineering Services for design of the Barnes Creek Bridge located in the 9800 block of Lakeshore Drive.
- H. Consider Engineering Services Agreement with Crispell-Snyder, Inc. regarding the CTH Q improvements west of I-94.
- I. Consider Disallowance of Claim filed by Walgreens Co. regarding property assessment for 7520 118<sup>th</sup> Avenue.
- J. 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 Hideaway Homes Development.
  - 2) Approve Bartender License Applications on file.

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9. Village Board Comments

10. 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