

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
March 3, 2008
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – February 14 and 18, 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. Unfinished Business
 - A. 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 120th 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 28th Avenue, south of 116th Street, at the approximate 11900 Block.
 - B. Consider the Bartender License Application for James Hoff.
8. New Business
 - A. Receive Report on status of Cooperative Plan with the Town of Bristol and consider adoption of the plan.
 - B. Receive Plan Commission Recommendation and consider Resolution #08-08 to support amendments to the Village Comprehensive Land Use Plan related to the Governmental and Institutional land use designations.

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- C. Receive Plan Commission Recommendation and consider Ordinance #08-11 through Ordinance #08-14 to amend Section 420-126, relating to the I-1 Institutional District regulations, to amend Section 420-148 relating to Conditional Uses; and to consider several zoning map amendments.
- D. Receive Plan Commission Recommendation and consider Ordinance #08-15 to rezone the field delineated wetlands into the C-1, Lowland Resource Conservancy District and the non-wetland portions of the property would remain in the R-5, Urban Single Family Residential District on the property located at 11510 Lakeshore Drive as a result of a wetland staking being completed.
- E. Receive Plan Commission Recommendation and consider Ordinance #08-16 to amend Section 395-60 D of the Village Land Division and Development Control Ordinance related to the temporary termination of public streets intended to be extended at a later date.
- F. Receive Plan Commission Recommendation and consider Ordinance #08-17 to amend Section 420-119 E(1)(e)[1] related to setback separation distances for special license uses in the B-2 District.
- G. Receive Plan Commission Recommendation and consider Ordinance #08-18 to amend Sections 420-120 76 T and Y of the Village Zoning Ordinance related to the area, height and setbacks for primary and secondary monument signs.
- H. Consider the request of Doug Stanich of DTS Ventures, Inc. for the properties generally located east of 63rd Avenue and north of STH 165 for a one (1) year extension for the approval of the Final Plat, Engineering Plans, Development Agreement and related documents for the first stage of The Courts of Kensington development including 36 single family lots and three outlots.
- I. Review and consider Chapter X, "Housing Element" of the Multi-Jurisdictional Comprehensive Plan for Kenosha County.
- J. Consider Engineering Services Agreement with Clark Dietz, Inc. for the Sanitary Sewer by-pass line for the Sewer D decommission.
- K. Receive and Consider Report on televising board and commission meetings.
- L. Consider Resolution #08-09 – Resolution in Support of SB 523 for protection of water resources for the Great Lakes.

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M. 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.

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