

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
May 19, 2008
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing
 - A. Consider the 80th Street Extension from Cooper Road west to 57th Avenue and Final Resolution #08-19 authorizing construction of public improvements and levying of special assessments.
 - B. Consider Liquor License and Cabaret License Renewal Applications.
5. Minutes of Meetings – April 24 and April 29, 2008
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. Unfinished Business
 - A. Consider Operator License Application for Joshua Szpek. (Remain tabled)
9. New Business
 - A. Receive report and consider recommendation to Kenosha County to participate in the construction of the new County 911 Dispatch Center.
 - B. Receive Plan Commission Recommendation and consider Res #08-18 for the request of Jonah Hetland, agent for BFU II, LLC owners for approval of Addendum #1 to the Springbrook Place Condominium located at the southeast corner of 91st Street and Springbrook Road.

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- C. Receive Plan Commission Recommendation and consider Ord. #08-27 for the request of Jonah Hetland, agent for BFU II, LLC owners to amend Appendix C of the Village Zoning Ordinance related to the PUD for the Springbrook Place Condominium located at the southeast corner of 91st Street and Springbrook Road.
- D. Receive Plan Commission Recommendation and consider the request of Jonah Hetland, agent for BFU II, LLC owners for approval of the first amendment to the Declaration of Condominium for Springbrook Place Condominium development located at the southeast corner of 91st Street and Springbrook Road.
- E. Receive Plan Commission Recommendation and consider Ord. #08-28 to amend Section 420-54 A (1) (a) of the Village Zoning Ordinance related to the review and approval authority by the Plan Commission for Site and Operational Plans.
- F. Receive Plan Commission Recommendation and consider Zoning Text Amendment (Ord. #08-29) and Zoning Map Amendment (Ord. #08-30) for the request of Neil Guttormsen, counsel for Dean Trafelet, owner, to 1) Create specific Planned Unit Development (PUD) Ordinance requirements for the existing Timber Ridge Mobile/Manufactured Home Park (MHP) pursuant to Chapter 420-137 of the Village Zoning Ordinance and 2) Insert the new PUD Ordinance into Section 420 Attachment 3, Appendix C, entitled "Specific Development Plans", and 3) Amend the Village Zoning Map by adding a PUD zoning designation to the existing R-12, Manufactured Home/Mobile Home Park Subdivision Residential District zoning designation for the property commonly known as the Timber Ridge Mobile/Manufactured Home Park located at 1817 104th Street.
- G. Receive Plan Commission Recommendation and consider a Development Agreement and Related Documents for the request of Neil Guttormsen, counsel for Dean Trafelet, owner, for private water improvements within the existing Timber Ridge Mobile/Manufactured Home Park, located at 1817 104th Street.
- H. Consider Ordinance #08-31 – Ordinance to impose a 90-day temporary moratorium relating to certain provisions, permits and approval with respect to the Municipal Code Ordinance regulating solid fuel-fired outdoor heating devices.
- I. Receive Recreation Commission Recommendation and consider Ordinance No. 08-32 – Ordinance to Amend Chapter 242 of the Municipal Code relating to Parks and Recreation Fees.
- J. Consider Resolution #08-20 - Resolution to dispose of surplus pagers from the Fire Department.

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K. **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 Ashbury Creek Development.
- 2) Approve Bartender License Applications on file.
- 3) Approve the request of Tim Hackbarth for a Street Light to be installed at the west end of 82nd Street west of 104th Avenue.

10. Village Board Comments

11. 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