

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
June 16, 2008
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – May 19 and May 27, 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. Correspondence
 - A. Receive correspondence from the Pleasant Prairie School Commission concerning financial investments and the creation of a new school district.
8. New Business
 - A. Receive Kenosha Area Convention and Visitors Bureau's 2007 Annual Report.
 - B. Receive Plan Commission Recommendation and consider Resolution #08-21 to support the amendment to the Village Comprehensive Land Use Plan for the area south of CTH Q and west of IH-94.
 - C. Receive Plan Commission Recommendation and consider Ordinance #08-34 for a Zoning Map and Zoning Text Amendment to correct the floodplain ordinance and related floodplain map as a result of the Federal Emergency Management Agency approving the floodplain boundary adjustment on properties located south of CTH Q and west of IH-94 owned by the Village Community Development Authority, Jockey International and CenterPoint Properties Trust.

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- D. Receive Plan Commission Recommendation and consider Ordinance #08-35 for a Zoning Map amendment to rezone several properties located south of CTH Q and west of IH-94 owned by the Village Community Development Authority, Jockey International and CenterPoint Properties Trust.
- E. Receive Plan Commission Recommendation and consider Resolution #08-22 to support the amendment to the Village Comprehensive Land Use Plan to correctly show the property located at 9230 Wilmot Road in the Upper-Medium Density Residential land use designation rather than as the Governmental and Institutional land use designation.
- F. Receive Plan Commission Recommendation and consider Ordinance #08-36 for a Zoning Map amendment to correct and rezone the property located at 9230 Wilmot Road from the I-1, Institutional District to the R-4, Urban Single Family Residential District.
- G. Receive Plan Commission Recommendation and consider the request of Chad Navis, Director of Industrial Development for Towne Investments, property owner, for a Certified Survey Map to adjust the lot line between Tax Parcel Numbers 92-4-122-282-0172 and 92-4-122-282-0183, generally located on 82nd Avenue and 107th Street, south of 104th Street (STH 165) in the LakeView Corporate Park.
- H. Consider the request of Ted Pickus, agent for Prairie Trails LLC for a one (1) year extension of the Preliminary Plat of Prairie Trails East and a one (1) year extension to comply with the conditions of the Final Plat for the first stage of the Prairie Trails East Subdivision.
- I. Consider the request of Michael Dilworth for an amendment to the Development Agreement for The Settlement at Bain Station Crossing Subdivision to install curb and gutter and the first lift of asphalt prior to 50% of the homes being completed within the development.
- J. Consider the request of Mark Bourque for an amendment to the Development Agreement for Ashbury Creek Subdivision to install curb and gutter and the first lift of asphalt prior to 50% of the homes being completed within the development.
- K. Consider the request of Quinton Ackerman for an amendment to the Development Agreement for the Kings Cove Subdivision to install curb and gutter and the first lift of asphalt prior to 50% of the homes being completed within the development.

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- L. Consider the request of Doug Stanich for an amendment to the Development Agreement for the Westfield Heights Subdivision to install curb and gutter and the first lift of asphalt prior to 50% of the homes being completed within the development.
 - M. Consider Engineering Services Agreement for the Carol Beach Estates Unit 2 Stormwater project.
 - N. Consider Award of Contract for the 2008 Paving Program.
 - O. Consider Ground Lease Agreement with Denali Spectrum Operations, LLC d/b/a Cricket Communications, Inc. for an antennae and equipment shelter at the Sheridan Road Booster Station.
 - P. Consider Lease Agreement with Denali Spectrum Operations, LLC d/b/a Cricket Communications, Inc. for an antennae and equipment shelter at the Village's Water Tower located in the vicinity of STH 165 and 57th Avenue.
 - Q. Consider Resolution #08-23 - Resolution to dispose of a surplus vehicle.
 - R. Consider Resolution #08-24 - Resolution Certifying the Creation, Review and Adoption of the Compliance Maintenance Annual Reports for the Wastewater Treatment Plant in Sewer Utility District 73-1.
 - S. Consider Resolution #08-25 - Resolution Certifying the Creation, Review and Adoption of the Compliance Maintenance Annual Reports for the Wastewater Treatment Plant in Sewer Utility District D.
 - T. **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 Renewal of Keno Outdoor Theater License.
 - 2) Approve Bartender License Applications on file.
 - 3) Approve appointment of new agent for the Class "A" Fermented Malt Beverage License for BP Amoco.
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