

**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**  
**July 7, 2008**  
**6:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – June 2, 2008
5. Public Hearing
  - 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 120<sup>th</sup> Street exceeding the maximum 800 foot cul-de-sac length within The Orchard Subdivision that is 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 Ord. #08-38 for a Zoning Text Amendment at the request of Mark Molinaro, Jr., of Partners in Design Architects, agent, for Prairie Ridge Investors, LLC, property owner, to repeal and re-create Section 420 Attachment 3, Appendix C, Specific Development Plans, entitled "21. Prairie Ridge Commons Planned Unit Development" of the Village Zoning Ordinance in order to accommodate the proposed Building 3 for the Prairie Ridge Commons multi-tenant commercial development located at the southeast corner of 75<sup>th</sup> Street and 99<sup>th</sup> Avenue in the Prairie Ridge Development.

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- B. Consider Resolution #08-26 to deny the Final Plat for the first stage of the Prairie Trails East Subdivision.
  - C. Consider approval of the Agreement between the Village of Pleasant Prairie and Neilson Madsen & Barber, SC for inspection and construction related services for the municipal water main being installed on Lots 3 and 4 and Outlot 1 of CSM 2622 generally located south of 116<sup>th</sup> Street and west of 80<sup>th</sup> Avenue.
  - D. Consider the approval of a Development Agreement and related documents between the Village and CenterPoint Properties Trust for the installation of a municipal water main on Lots 3 and 4 and Outlot 1 of CSM 2622 generally located south of 116<sup>th</sup> Street and west of 80<sup>th</sup> Avenue.
  - E. Consider Award of Contract to purchase video camera equipment and software for a Utility Video Truck.
  - F. Consider Resolution #08-27 - Resolution to dispose of surplus vehicle.
  - G. Consider Ordinance No. 08-39 – Ordinance to Amend Section 98 of the Municipal Code relating to polling places.
  - H. 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 Bartender License Applications.
    - 2) Approve Bartender License Applications on file.
    - 3) Approve Letter of Credit Reduction for the Hideaway Homes Subdivision.
    - 4) Approve Letter of Credit Reduction for Shoppes at Prairie Ridge.
8. Village Board Comments
9. 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