

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
July 21, 2008
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – June 16, June 19 and July 7, 2008
5. Public Hearing
 - A. Consider the request of Cornelius Charles, Agent, Haborside Wines, LLC, for a "Class A" Liquor License for the proposed Cellar Door Wines store located at 8503 75th Street, Unit C.
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 #08-28 for a Floodplain Boundary Adjustment for the request of Mark Eberle, P.E. with Nielsen, Madsen & Barber, S.C., agent to remove 3,606 cubic feet of floodplain and to create 4,057 cubic feet of floodplain to compensate for the floodplain proposed to be filled on the subject properties owned by Stanich Development Corporation, Stanich Builders, Inc., Stanich Investments, Inc. and Walter and Evangeline Bennage generally located west of 56th Avenue on 88th Street and 86th Place and the vacant property to the west of the Whittier Heights Subdivision.
 - B. Consider Professional Services Agreement with Clark Dietz, Inc. for the Carol Beach Estates Unit 1 Subdivision full drainage topo-survey and drainage analysis.

Village Board Agenda
July 21, 2008

- C. Consider Ordinance #08-40 - Ordinance to Amend Chapter 194 of the Code relating to Alcohol Beverage License Qualifications.
- D. Consider Reappointments to the Community Development Authority.
- E. 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 Bartender License Applications on file.
 - 2) Approve Renewal Bartender License Applications on file.
 - 3) Approve Letter of Credit Reduction for the Devonshire Subdivision.
 - 4) Approve Letter of Credit Reduction for the Creekside Crossing Addition #1 Subdivision.
 - 5) Approve Letter of Credit Reduction for the Shoppes at Prairie Ridge.
 - 6) Approve Letter of Credit Reduction for STH 50 Improvements – Shoppes at Prairie Ridge.
 - 7) Approve the request of Chad Navis, Director of Industrial Development for Towne Investments, property owner, for a Certified Survey Map to adjust the shared lot line between the Towne Industrial I & II Building sites, located at 10790 Green Bay Road and 10795 72nd Avenue.

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