

**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**  
**January 19, 2009**  
**6:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – January 5 and 8, 2009
5. Public Hearing
  - A. Consider an application for a Class "A" Fermented Malt Beverage License submitted by Tina Doyle, agent for R & D IV, Inc., for premises known as BP Amoco, 10477 120<sup>th</sup> Avenue.
  - B. Consider an application for a "Class B" Intoxicating Liquor License, Class "B" Fermented Malt Beverage License and Cabaret License submitted by Ann Daniels, Agent for JAAD, LLC for premises known as The Starlite Club, 8936 24<sup>th</sup> Avenue.
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. New Business
  - A. Receive the Plan Commission Recommendation and Consider the request of Mark Eberle, P.E. of Nielsen, Madsen & Barber, S.C. agent for the properties generally located on the south side of Bain Station Road west of STH 31 (Green Bay Road) for approval of a Conceptual Plan for the proposed Bain Station Self Storage facility. The facility includes an office building, 22 storage buildings with 448 rental units of various sizes.
  - B. 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.)

Village Board Agenda  
January 19, 2009

- 1) Approve a Letter of Credit Reduction for Hwy. 50 Shoppes at Prairie Ridge and Target Store.
- 2) Approve a Letter of Credit Reduction for Shoppes at Prairie Ridge and Target Store.
- 3) Approve Bartender License application on file.

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