

AGENDA
VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
LAKE MICHIGAN SEWER UTILITY DISTRICT
Village Hall Auditorium
9915 – 39th Avenue
Pleasant Prairie, WI
March 16, 2009
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – March 2, 2009
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. Unfinished Business
 - A. Consider agreement with One Source Recycling for the disposal of televisions and computers.
8. New Business
 - A. Consider 2009/2010 Liability and Property Insurance Proposals.
 - B. Receive Plan Commission Recommendation and consider a Zoning Map Amendment (Ord. #09-08) to correct the Village Zoning Map as a result of a wetland staking completed by the Southeastern Wisconsin Regional Planning Commission for the property located at 8264 108th Avenue.
 - C. Receive Plan Commission Recommendation and consider several Zoning Text Amendments (Ord. #09-09 through #09-13) including:
 - 1) to amend the title of Section 420-127 from PR-1, Park-Recreational District to Park-Recreational District #1;
 - 2) to create Section 420-127.1 for future use;
 - 3) to create Section 420-127.2 entitled PR-3 Regional Park-Recreational District;
 - 4) to amend Section 420-100 A (1) related to a listing of zoning districts;

Village Board Agenda
March 16, 2009

- 5) to amend Section 420-32 and 33 related to sanitary and water requirements; and
 - 6) to delete Specific Development Plan 9 entitled "Prairie Springs Park Planned Unit Development" in Chapter 420 Attachment 3 Appendix C.
- D. Receive Plan Commission Recommendation and consider a Zoning Map Amendment (Ord. #09-14) to rezone several properties owned by the Village of Pleasant Prairie generally located west of 88th Avenue at STH 165.
- E. Receive Plan Commission Recommendation and consider a Zoning Map Amendment (Ord. #09-15) to correct the zoning map and rezone several properties located within the Carol Beach/Chiwaukee Prairie area south of approximately 80th Street, east of Sheridan Road north of 128th Street and west of Lake Michigan.
- F. Receive Plan Commission Recommendation and consider several Zoning Text Amendments (Ord. #09-16 and #09-17) related to allowing Essential Services as a permitted use in all districts including 1) to create Section 420-39.1 and to delete Sections 420-128 F (9), 420-130 F (3) and 420-148 B (117).
- G. Receive Plan Commission Recommendation and consider Resolution #09-06 for a Floodplain Boundary Adjustment for the proposed realignment of a portion of 120th Avenue (West Frontage Road) north of CTH Q (104th Street).
- H. Consider Professional Services Agreement with R.A. Smith National for the Carol Beach Unit 2 Stormwater Drainage project.
- I. Consider Ordinance #09-18 to amend Chapter 194 of the Municipal Code relating to Daylight Saving Time and licensing hours.
- J. Consider Intergovernmental Agreement with the Town of Bristol for the Town to act as lead agency in administering a public education and outreach project for the Southeast Wisconsin Clean Water Network.
- K. Consider Resolution #09-07 authorizing filing of a 2009 Demonstration Rain Garden Grant Application to the Root-Pike Watershed Initiative Network.
- L. 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 Devonshire Development.
 - 2) Approve a Letter of Credit Reduction for the Creekside Crossing Addition #1 Development.
 - 3) Approve a Letter of Credit Reductions for the Kings Cove Development.
 - 4) Approve a Letter of Credit Reduction for the Tobin Woods Development.
 - 5) Approve Bartender License applications on file.

Village Board Agenda
March 16, 2009

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