

**AGENDA**  
**VILLAGE OF PLEASANT PRAIRIE**  
**PLEASANT PRAIRIE VILLAGE BOARD**  
**LAKE MICHIGAN SEWER UTILITY DISTRICT**  
**Village Hall Auditorium**  
**9915 – 39<sup>th</sup> Avenue**  
**Pleasant Prairie, WI**  
**March 2, 2009**  
**6:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings –February 16, 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. New Business
  - A. Receive Plan Commission Recommendation and consider a Zoning Map Amendment (Ord. #09-05) for the request of Mark Eberle, P.E. with Nielsen Madsen and Barber, agent for Paul Pignotti representing the Arthur J. and Bonnie Lou Pignotti Family Trust, owner of the vacant properties generally located between 83<sup>rd</sup> and 84<sup>th</sup> Streets and west of 108<sup>th</sup> Avenue to correct the zoning map and rezone a portion of the property into the C-1, Lowland Resource Conservancy District and a portion will remain R-5, Urban Single Family Residential District.
  - B. Receive Plan Commission Recommendation and consider a Zoning Map Amendment (Ord. #09-06) for the request of Chad Olson, owner of the property located at 4730 87<sup>th</sup> Place, to correct the zoning map and rezone the portion of the property currently zoned C-1, Lowland Resource Conservancy District into the R-4, Urban Single Family Residential District as a result of the November 14, 2008 Wisconsin Department of Natural Resources determination that there are no wetlands on the property.

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- C. Consider the request of Louis Tricoli, developer and owner, for a one (1) year extension of the Conceptual Plan for the proposed Paradise Lake Subdivision on the property generally located south of 104<sup>th</sup> Street and 22<sup>nd</sup> Avenue.
- D. Consider the request of Todd Stanich, agent for DTS Ventures Inc., for an extension for the Final Plat, Development Agreement and related documents and to extend the Preliminary Plat approval for The Courts of Kensington Subdivision located at 5930 104<sup>th</sup> Street.
- E. Consider the request of Todd Stanich for an extension of the Zoning Map Amendment, Certified Survey Map, Easement Documents, Amendment of Restrictions, Development Agreement and related documents to relocate the detention facilities from Lots 58 of the Whittier Heights First Addition Subdivision and Lots 76 and 77 of the Whittier Heights Third Addition Subdivision to an adjacent property west of the Subdivision.
- F. Consider the request of Fouad Saab, agent for JM Squared LLC, for a one (1) year extension for the Final Plat, Development Agreement and related documents and to extend the Preliminary Plat approval for The Orchard Subdivision located at 11934 28<sup>th</sup> Avenue
- G. Consider the request of Quinton Ackerman, agent for King's Cove, Inc., for approval of a Second Amendment to the Development Agreement related to the Letter of Credit for the future Improvements of 116<sup>th</sup> Street.
- H. Consider Ordinance #09-07 – Ordinance to impose a 180-day temporary moratorium relating to certain provisions, permits and approvals with respect to the Municipal Code regulating solid fuel-fired outdoor heating devices.
- I. Consider appointment to the Village Green Technical Advisory Committee.
- J. Consider Ordinance # 09-03 – Ordinance to Amend Chapter 242 of the Municipal Code relating to Village Park and LakeView RecPlex Fees.
- K. Consider Ordinance #09-04 – Ordinance to Amend Chapter 355 of the Municipal Code relating to connection to sewer and water.
- L. Consider a Relocation Order for the 85<sup>th</sup> Street Reconstruction Project.
- M. Consider Professional Engineering Design Services Agreement with Bonestroo, Inc. for the Timber Ridge Interceptor Sewer project.
- N. Consider the request of Kenosha Velosport to conduct Spring Training Races on roads located in the LakeView Corporate Park March 15, 22 and 29, 2009.
- O. Consider agreement with One Source Recycling for the disposal of televisions and computers.

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P. Consider award of contract to purchase a handicap accessible low floor bus for the Therapeutic Recreation Program.

Q. 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 Hideaway Homes Subdivision Development.
- 2) Approve a Letter of Credit Reduction for the Devonshire Subdivision Development.
- 3) Approve a Letter of Credit Reduction for the Creekside Crossing Addition #1 Subdivision Development.
- 4) Approve a Letter of Credit Reduction for the Whispering Knolls Subdivision Development.
- 5) Approve Bartender License applications 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