

AGENDA
VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
LAKE MICHIGAN SEWER UTILITY DISTRICT
Village Hall Auditorium
9915 – 39th Avenue
Pleasant Prairie, WI
May 18, 2009
5:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Considering entering into Executive Session pursuant to Wis. Stats. 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and more specifically related to George Lyons v. Pleasant Prairie, Case No. 09-CV-207.

5. Return to Open Session at 6:30 p.m.

6. Minutes of Meetings – May 4, 2009
7. Public Hearing
 - A. Consider Liquor and Cabaret License Applications for 2009-2010.
8. 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.)
9. Administrator's Report
10. New Business
 - A. Receive School Commission Recommendation and adopt Ordinance #09-38 to repeal Sections 18-26 and 18-27 of the Municipal Code to disband the School Commission.
 - B. Consider Ordinances #09-27 through #09-32 to amend the Municipal Code relating to storm water management, drainage system facilities and illicit discharges and connections; right-of-way permits; construction site maintenance and erosion control; storm sewer construction; and powers of the Village Zoning Board of Appeals.

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- C. Receive Plan Commission recommendation and consider Ordinances #09-33 through #09-35 amending the Zoning Ordinance and the Land Division and Development Control Ordinance related to storm water management and drainage system facilities within the Site and Operational Plan requirements; storm sewer and drainage system requirements; and as-built plans and record drawings.
- D. Receive Plan Commission recommendation and consider Ordinance #09-36 to amend Specific Development Plan #11 entitled "118th Avenue and STH 50 Planned Unit Development" in Chapter 420 Attachment 3 Appendix C of the Village Zoning Ordinance.
- E. Receive Plan Commission recommendation and consider Ordinance #09-37 to correct the Village Zoning Map as a result of a wetland staking completed by Wetland and Waterway Consulting, LLC and approved by the Wisconsin Department of Natural Resources for the property located at 5672 Springbrook Road.
- F. Consider Resolution #09-13 related to the Wisconsin Department of Transportation Draft I-94 Frontage Roads Access Management Vision.
- G. Receive Recreation Commission recommendation and consider Ordinance #09-39 – Ordinance to Amend Section 242 of the Municipal Code relating to LakeView RecPlex fees for out of state residents.
- H. Consider Resolution #09-12 – Preliminary Resolution declaring intent to exercise special assessment police powers for the construction of storm sewer and storm water management improvements in a drainage basin in a plat named Carol Beach Estates Unit 2 Subdivision.
- I. Consider Resolution #09-11 to dispose of surplus radio equipment.
- J. Consider approval of the Voting Delegate Authorization for the Village's participation in the Lake & McHenry Counties Specialized Response Teams.
- K. Consider Award of Contract for Leak Detection Services.
- L. Consider Award of Contract to purchase snow plow equipment for tandem axle chassis.
- M. Consider a Proclamation designating May 17-23, 2009 National Public Works Week.
- N. Consider Award of Contract for the reconstruction of 85th Street.

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- O. Consider a Memorandum of Understanding between the Village of Pleasant Prairie, City of Kenosha and Kenosha County regarding the submission and administration of a Law Enforcement Justice Assistance Grant.

- P. 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 Woodfield Estates Subdivision.
 - 2) Approve a Letter of Credit Reduction for the Tobin Woods Subdivision.
 - 3) Approve a Letter of Credit Reduction for the Meadowdale Estates Subdivision.
 - 4) Approve a Letter of Credit for the Hwy. 50 – Shoppes at Prairie Ridge and Target Store development.
 - 5) Approve Bartender License applications on file.

11. Village Board Comments

12. 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