

**AMENDED AGENDA
VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
LAKE MICHIGAN SEWER UTILITY DISTRICT
Village Hall Auditorium
9915 – 39th Avenue
Pleasant Prairie, WI
September 8, 2009
6:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meeting – August 17, 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 Ordinance #09-49 to correct the Village Zoning Map and rezone the field delineated wetlands on the vacant property located on the south side of STH 165 (104th Street) at approximately 63rd Avenue into the C-1, Lowland Resource Conservancy District.
 - B. Consider an Amendment to the Development Agreement for the Creekside Hill Certified Survey Map to complete the Phase 2 and Phase 3 Required Public Improvements associated with CSM 2520 prior to 75% of the homes being completed within the development.
 - C. Consider an Amendment to the Development Agreement for the Ashbury Creek Subdivision to assign responsibilities to Burco Holdings, LLC.
 - D. Consider Award of Contracts for painting, drywall, and HVAC for the LakeView RecPlex 50 meter pool addition.
 - E. Consider Resolution #09-29 to rescind a Letter of Credit draw for GB-MA Pleasant Prairie LLC approved August 17, 2009.

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- F. Consider Ordinance #09-50 to correct Chapter 250-3 relating to single projectile firearm and weapon regulations.
- G. Consider denial of Keah Sapko Operator License Application.
- H. Consider Resolution #09-30 to rescind approval of a Lease Agreement with JSO Technology LLC approved by the Village Board May 4, 2009.
- I. **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 Operator License Applications on file.
 - 2) Approve Letter of Credit Reduction for the Creekside Hill development.
 - 3) Approve Letter of Credit Reduction for the Shoppes at Prairie Ridge and Target Store development.

8. Village Board Comments

- 9. Considering entering into Executive Session subject to Section 19.85 (1)(c) Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

10. Return to Open Session

11. 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