

AGENDA
VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
PLEASANT PRAIRIE SEWER UTILITY
Village Hall Auditorium
9915 – 39th Avenue
Pleasant Prairie, WI
August 5, 2013
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consider Proclamation to Welcome "The Moving Wall" to Pleasant Prairie.
5. Minutes of Meetings – June 12, July 1 and July 15, 2013
6. Public Hearing
 - A. Consider Class B Combination Liquor License for Cheddar's Casual Café currently under construction at 10355 77th Street.
 - B. Consider Resolution #13-17 to change the official address of the house at 5029 93rd Street to 5149 93rd Street.
7. 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.)
8. Administrator's Report
9. New Business
 - A. Receive Plan Commission recommendation and consider Ordinance #13-31 to rezone the property located at 11450 23rd Avenue from R-4 (UHO), Urban Single Family Residential District with an Urban Landholding Overlay District into the R-4 (AGO), Urban Single Family Residential District with a General Agricultural Overlay District.
 - B. Receive Plan Commission recommendation and consider a Lot Line Adjustment to add 5,312 square feet of land to Lot 20 from Lot 19 of the Westfield Heights Subdivision for the proposed development of Goddard School.
 - C. Consider Ordinance #13-32 to create Section 229-13 F of the Municipal Code related to storing of garbage and recycling containers.

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- D. Consider the request of RC Westwood Estates LLC for the Termination and Release from the Memorandum of Development Agreement and the amendment to the Development Agreement entered into by and between the previous land Owner (Westwood Estates LLC) and the Village of Pleasant Prairie for public-related infrastructure improvements in the Westwood Estates Manufactured Housing Addition.
- E. Consider Ordinance #13-33 to amend Chapter 360 of the Municipal Code relating to Weights and Measures regulations.
- F. Consider Resolution #13-18 to authorize the disposal of surplus lab equipment.
- G. Consider Ordinance #13-34 to amend Chapter 214 of the Municipal Code relating to dog park fees.
- H. Consider Ordinance #13-35 to amend Chapter 242 of the Municipal Code relating to RecPlex program and rental fees.
- I. Consider an amendment to the Employee Handbook regarding residency requirements.
- J. Consider an Agreement to perform billing services for the Fire & Rescue Department.
- K. Consider Operator License Applications on file.

10. Village Board Comments

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