

**AGENDA**  
**VILLAGE OF PLEASANT PRAIRIE**  
**PLEASANT PRAIRIE VILLAGE BOARD**  
**PLEASANT PRAIRIE WATER UTILITY**  
**PLEASANT PRAIRIE SEWER UTILITY**  
**Village Hall Auditorium**  
**9915 – 39<sup>th</sup> Avenue**  
**Pleasant Prairie, WI**  
**June 17, 2013**  
**6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – June 3, 2013
5. Public Hearing
  - A. Consider renewal of the Class “A” Fermented Malt Beverage license for BP AM/PM located at 10477 120<sup>th</sup> Avenue.
6. 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.)
7. Administrator’s Report
8. New Business
  - A. Consider Resolution #13-12 certifying the creation, review and adoption of the Compliance Maintenance Annual Reports for the Wastewater Facilities in the Village of Pleasant Prairie.
  - B. Consider Resolution #13-13 authorizing the disposal of surplus vehicles.
  - C. Receive Plan Commission recommendation and consider Ordinance #13-21 to amend the 2035 Comprehensive Plan relating to the establishment of a new manufacturing zoning district generally located in the vicinity of STH 31 and Springbrook Road and along the I-94 corridor south of STH 165.
  - D. Receive Plan Commission recommendation and consider Ordinances #13-22 and #13-23 to create Section 420-125.1 of the Village Zoning Ordinance entitled M-5 Production Manufacturing District and to amend Section 420-100 A (1) to include the M-5, Production Manufacturing District in the list of basic zoning districts established in the Village.

- E. Receive Plan Commission recommendation and consider Ordinance #13-24 to rezone several parcels of land relating to the establishment of a M-5 Production Manufacturing District generally located in the vicinity of STH 31 and Springbrook Road and along the I-94 corridor south of STH 165.
  - F. Consider the request of Dustin Harpe of Harpe Development to amend the Access Restriction for Lot 63 in Ashbury Creek.
  - G. Consider Resolution #13-14 authorizing writing off assets with initial cost under \$5,000.00.
  - H. Consider denial of an invoice submitted by Ron Sierra for perceived use payments on parcel #93-4-123-203-0200.
  - 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 Renewal Operator License Applications on file.
    - 3) Approve Police and Fire Commission reappointment.
9. Village Board Comments.
10. Consider Entering Into Executive Session pursuant to Sections 19.85(1)(c) and 19.85(1)g) Wis. Stats. relating to personnel matters and to confer 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.
11. Return to Open Session and 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