

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
May 20, 2013
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – May 6, 2013
5. Public Hearing
 - A. Consider 2013-2014 Liquor License Renewal Applications.
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 an award of contract for the STH 165 Water Tower painting project.
 - B. Receive Plan Commission recommendation and consider Ordinance #13-15 to amend The Courtyard Junction Condominium Planned Unit Development to remove the requirement "at no time shall more than 20% of the completed units be rented as individual apartments."
 - C. Receive Plan Commission recommendation and consider Ordinance #13-16 adopting the Village of Pleasant Prairie Park and Open Space Plan 2013-2018 as a component of the 2035 Comprehensive Plan.
 - D. Receive Plan Commission recommendation and consider Ordinance #13-17 to amend Section 420-41 A and C of the Village Zoning Ordinance to clarify requirements of a home occupation permit.

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- E. Receive Plan Commission recommendation and consider Resolution #13-11 for a Floodplain Boundary Adjustment on a 91 acre vacant property located on the east side of 88th Avenue south of Bain Station Road.
 - F. Receive Plan Commission recommendation and a Certified Survey Map of the vacant 91 acre property generally located approximately ¼ mile south of Bain Station Road on the east side of 88th Avenue for the proposed 1.2 million square foot warehouse and distribution facility to be known as Majestic Badger Logistic Center.
 - G. Receive Plan Commission recommendation and consider Ordinances #13-18 and #13-19 amend the zoning map to add a PUD Planned Unit Development Overlay District and a zoning text amendment to create the specific Planned Unit Development (PUD) District on the vacant 91 acre property generally located approximately ¼ mile south of Bain Station Road on the east side of 88th Avenue for the proposed 1.2 million square foot warehouse and distribution facility to be known as Majestic Badger Logistic Center.
 - H. Consider the request for a one (1) year extension of the Conceptual Plan for the proposed Paradise Lake Subdivision on the properties generally located south of 104th Street and 22nd Avenue.
 - I. Consider a professional engineering services agreement to design the construction, utilities and grading for the 116th Avenue extension.
 - J. Consider professional services agreement to perform a traffic impact analysis for the Lakeview Corporate Park
 - K. Consider renewal of an Agreement with the Kenosha County Humane Society, d/b/a Safe Harbor Humane Society, for impoundment services.
 - L. Consider Board of Review and Police Commission appointments.
 - M. Consider Operator License Applications on file.
9. Village Board Comments
10. 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