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 6, 2013
6:00 p.m.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Elect President Pro-Tem

5. Presentation by the Pleasant Prairie Fire & Rescue Auxiliary of a monetary donation to the Racine Fire Bells.

6. Minutes of Meetings – April 1, 2013

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 13-11 to amend a portion of the Village of Pleasant Prairie 2035 Comprehensive Land Use Plan Map 9.9 to remove the Urban Reserve Designation from the property located at the northwest corner of STH 50 and 91st Avenue and to update Appendix 10-3 related to the Goddard School development.

   B. Receive Plan Commission recommendation and consider Ordinances 13-12 and 13-13 to rezone the vacant property generally located at northwest corner of STH 50 and 91st Avenue from B-2 (UHO) Community Business District with an Urban Landholding Overlay District to B-2 (PUD), Community Business District with a Planned Unit Development Overlay District and approve a zoning text amendment to create the specific PUD District zoning regulations related to the Goddard School development.

   C. Receive Plan Commission recommendation and consider a Development Agreement for the installation of public sidewalks and associated landscaping within the right-of-way of 91st Avenue, to modify the Final Plat for Westfield Heights Subdivision and to modify the vision triangle easements, removing an

existing access easement and dedicating a new access easement for property generally located at the northwest corner of STH 50 and 91st Avenue related to the Goddard School development.

D. Consider partial termination and release from four Development Agreements between V.K. Development Corporation and the Village of Pleasant Prairie for public-related infrastructure improvements in the Prairie Ridge Development installed in the land areas located between 88th and 104th Avenues south of STH 50 in the Prairie Ridge Development which property is now owned by Water Street Land LLC.

E. Consider Resolution #13-09 to support the transfer of Chiwaukee Prairie land owned by the Village to The Nature Conservancy for permanent open space protection.

F. Consider award of contract for the 2013 Paving Program.

G. Consider a professional construction engineering inspection services agreement for the 2013 Paving Program.

H. Consider a professional services agreement for the site development of the Prairie Springs Pointe South property owned by the Community Development Authority consisting of 30 acres generally located west of 120th Avenue and south of STH 165.

I. Consider approval of a professional services agreement for the Village's Hydraulic Model Calibration.

J. Consider Ordinance #13-14 to amend Chapter 292 of the Village Municipal Code relating to hazardous waste collection.

K. Consider Resolution #13-10 designating May 19-25, 2013 National Public Works Week.

L. Consider disallowance of a claim for excessive assessment filed by Target Corporation.

M. Consider Commission Appointments.

N. 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