

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
September 16, 2013
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – August 5 and August 19, 2013
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 #13-36 to amend the 2035 Comprehensive Land Use Plan Map 9.9 and Appendix 10-3 to remove the Urban Reserve Designation from Lot 19 of the Westfield Subdivision located at the northwest corner of STH 50 and 91st Avenue for the proposed Goddard School development.
 - B. Receive Plan Commission recommendation and consider Ordinances #13-37 and #13-38 for a Zoning Map and Text Amendment to rezone a portion of Lot 19 of the Westfield Subdivision 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 to amend the legal description to include a portion of Lot 19 relating to the proposed development of Goddard School.
 - C. Receive Plan Commission recommendation and consider Ordinance #13-39 for a Zoning Text Amendment for the proposed super charging station for electric vehicles at Pleasant Prairie Premium Outlets located at 11211 120th Avenue and 11601 108th Street.
 - D. Receive Plan Commission recommendation and consider a Master Conceptual Plan for the proposed Riverview Corporate Park generally located east of IH-94 south of 110th Street and north of 122nd Street.

Village Board Agenda
September 16, 2013

- E. Receive Plan Commission recommendation and consider Ordinance #13-40 to correct and amend the 2035 Comprehensive Land Use Plan Map 9.9 and update Appendix 10-3 to identify the field delineated wetlands in the Park, Recreational and Other Open Space Lands with a field verified wetland land use designation on the vacant property located between 88th and 91st Avenues and 76th Street and Prairie Ridge Boulevard.
- F. Receive Plan Commission recommendation and consider Ordinance #13-41 to rezone the field delineated wetlands into the C-1, Lowland Resource Conservancy District, on a 9.9 acre vacant parcel generally located between 88th and 91st Avenues and 76th Street and Prairie Ridge Boulevard.
- G. Receive Plan Commission recommendation and consider a Conceptual Plan for the proposed office development on a vacant 9.9 acre property generally located between 88th and 91st Avenues and 76th Street and Prairie Ridge Boulevard.
- H. Receive Plan Commission recommendation and consider a Certified Survey Map to subdivide a vacant 9.9 acre parcel generally located between 88th and 91st Avenues and 76th Street and Prairie Ridge Boulevard for a proposed office development.
- I. Consider an Agreement with Premium Outlets related to the midnight madness sale on November 28-29, 2013.
- J. Consider a one-year RecPlex Sponsorship Agreement with Mattel Toy Store.
- K. Consider changes to Appendix A Section 405 of the Municipal Code to amend the Village's typical roadway cross sections.
- L. Consider a Professional Construction Engineering Services Agreement for Phase 4C Binder Paving in the Village Green Heights Subdivision.
- M. Consider Ordinance #13-42 to amend Chapter 148 of the Municipal Code relating to Clean Water Utility definitions and modifications.
- N. Consider Ordinance #13-43 to amend Chapter 285 of the Municipal Code relating to Satellite Sewer Collection Systems and waste sampling.
- O. Consider an award of contract for replacing the fence at Lake Andrea Beach.
- P. Consider an award of contract to replace the roof on the Salt Shed located at the Roger Prange Municipal Center.
- Q. Consider an award of contract for cleaning services at the Village Hall and Roger Prange Municipal Center.

Village Board Agenda
September 16, 2013

- R. Consider Ordinance #13-44 to amend Chapter 242 of the Municipal Code relating to the dog park at Ingram Park.
- S. Consider Resolution #13-19 to write off uncollectible Fire Department charges for services.
- T. Consider denial of a fourth invoice submitted by Ron Sierra for perceived use payments on parcel #93-4-123-203-0200.
- U. Consider a reappointment to the Community Development Authority.
- V. Consider Operator License Applications on file.
- W. Set 2013 Halloween Trick or Treat Hours.
- 8. Village Board Comments
- 9. 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