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 April 21, 2014 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. VFW Post 7308 presentation of Local and National Public Servant Awards to a Village Emergency Medical Technician, Firefighter and Law Enforcement Officer.
- 5. Minutes of Meetings April 7, 2014
- 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. Receive Plan Commission recommendation and consider a Conceptual Plan for the future expansion of the Hospice Alliance facility and commercial development located at 10220 Prairie Ridge Boulevard.
 - B. Receive Plan Commission recommendation and consider a Certified Survey Map of the property located at 10220 Prairie Ridge Boulevard and the vacant 8.6 acre property to the east.
 - C. Receive Plan Commission recommendation and consider Ordinances #14-09 and #14-10 for a Zoning Map and Zoning Text Amendment for the property located at 10220 Prairie Ridge Blvd. and a portion of the vacant 8.6 acre property to the east.
 - D. Receive Plan Commission recommendation and consider a Certified Survey Map to combine the Village owned property located at 9915 39th Avenue and the vacant property to the north and to

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- dedicate additional right-of-way for the future 39th Avenue and Springbrook Road roadway improvements.
- E. Consider the request of the Tobin Woods Homeowner's Association to approve amendments to the Declaration of Design Guidelines,
 Restrictive Covenants and Easements for Tobin Woods Subdivision
- F. Consider Resolution #14-08 to deny the Final Plat, Development Agreement and related documents for the properties generally located east of 63rd Avenue and north of STH 165 for Stage 1 of the Courts of Kensington development.
- G. Consider an award of contract for the 2014 Microsurface and Slurry Seal Project.
- H. Consider a contract to provide appraisal review services for parcel acquisition for the 39th Avenue corridor project.
- I. Consider Resolution #14-09 proclaiming the week of May 18, 2014 National Public Works Week.
- J. Consider Operator License Applications on file.
- 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