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 August 4, 2014 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of Meetings July 21, 2014

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. Unfinished Business
 - A. Consider the request of VIDHYA Corp. VIII, Inc. to implement a payment plan for delinquent invoices so the liquor and cigarette licenses for the premises known as BP AM/PM located at 10477 120th Avenue can be issued
- 8. New Business
 - A. Receive Plan Commission recommendation and consider a Certified Survey Map to develop a Costco and associated gasoline facility on the property generally located between 76th Street and Prairie Ridge Blvd., and 91st and 94th Avenues in the Prairie Ridge Development.
 - B. Receive Plan Commission recommendation and consider Ordinance #14-23 for a Zoning Text Amendment to create the specific Planned Unit Development (PUD) requirements for the development of a Costco and associated gasoline facility on the property generally located between 76th Street and Prairie Ridge Blvd., and 91st and 94th Avenues in the Prairie Ridge Development.
 - C. Receive Plan Commission recommendation and consider the request to amend the Access Restriction for Lot 162 in Village Green Heights Addition #1.

- D. Receive Plan Commission recommendation and consider Resolution #14-24 for a Floodplain Boundary Adjustment for the proposed Park and Ride facility in Prairie Springs Park.
- E. Consider Ordinance #14-24 to Amend Chapter 250 of the Municipal Code relating discharging a Bow and Arrow or Crossbow.
- F. Consider Ordinance #14-25 to amend Chapter 250 of the Municipal Code relating to unlawful use of computerized communication system.
- G. Consider Ordinance #14-26 to amend Chapter 370 of the Municipal Code relating to the Building and Mechanical Code.
- H. Set 2014 Halloween Trick or Treat Date and Time.
- I. Consider Operator License Applications on file.
- 9. Village Board Comments
- 10. Consider Entering into Executive Session pursuant to Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 11. Return to Open Session and Adjournment

The Village Hall is handicapped accessible. If you have other special needs, please contact the Village Clerk, $9915 - 39^{th}$ Avenue, Pleasant Prairie, WI (262) 694-1400