## 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 2, 2014 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of Meetings August 18, 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. New Business
  - A. Receive Plan Commission recommendation and consider the Assignment of a Development Agreement originally entered into between the Village and King's Cove, LLC in April2006 so the development can be completed by Thomas Interests, Inc.
  - B. Receive Plan Commission recommendation and consider a Lot Line Adjustment including a revised Grading Plan for Lots 3, 4 and 5 of the King's Cove Subdivision.
  - C. Receive Plan Commission recommendation and consider Final Plat
    Amendments to the Kings Cove Subdivision related to access restrictions,
    vacation of 115th Street, amendments to the Dedication and Easement
    Provisions and Restrictive Covenants on the Final Plat.
  - D. Receive Plan Commission recommendation and consider the First Amendment to the Declaration of Restrictions, Covenants and Easements for the King's Cove Subdivision.
  - E. Consider Resolution #14-26 for the acceptance of a portion of First and Second Phase Public Improvements for the Kings Cove Subdivision.

## Village Board Meeting September 2, 2014

- F. Consider appointment of an alternate member to the Plan Commission.
- G. 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,  $9915-39^{th}$  Avenue, Pleasant Prairie, WI (262) 694-1400