

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
February 2, 2015
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meeting – January 5, 2015
5. Public Hearing
 - A. Consider a Class “B” Fermented Malt Beverage and Class “C” Wine License for Honada Sushi & Hibatchi, 8501 75th Street, Suite G.
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. Consider Resolution #15-01 of Appreciation and Recognition to Dan Anderson for his years of service to the Village.
 - B. Consider award of contracts to repurpose the vacated Fire Station #1 space on the south side of Village Hall into a public meeting space.
 - C. Consider the 2015 Sewer Utility Budget and Resolution #15-04 adopting the budget.
 - D. Consider the 2015 Water Utility Budget and Resolution #15-05 adopting the budget.
 - E. Receive Plan Commission recommendation and consider Ordinance #15-07 to amend the Village Comprehensive Plan to approve a revised Concept Plan for Pleasant Prairie Park.

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- F. Consider Resolution #15-02 – Preliminary Resolution declaring intent to exercise special assessment police powers in connection with the construction of 1200 linear feet of sanitary sewer in the Heritage Valley Subdivision between 105th Avenue and Sewer D.
- G. Consider Resolution #15-03 – Preliminary Resolution declaring intent to exercise special assessment police powers in connection with the construction of 461 linear feet of sanitary sewer along 39th Avenue between 97th Street and Springbrook Road; 454 linear feet of sanitary sewer along 39th Avenue between 100th Street and Springbrook road; and 439 linear feet of water main along Springbrook Road West of 39th Avenue.
- H. Consider a Professional Services Agreement for the Springbrook Road Water Main Interconnection project.
- I. Consider a Professional Services Agreement for the CTH H Watermain Extension project
- J. Consider an award of contract for the 2015 Emerald Ash Borer Treatment.
- K. Consider the Disallowance of a claim submitted by Thomas Glogovsky for damage to a vehicle.
- L. Consider appointment to the Park Commission.
- M. Consider a Memorandum of Understanding with Kenosha County to purchase voting equipment.
- N. Receive Plan Commission recommendation and consider Ordinance #15-01 to amend Section 420-27 C of the Village Zoning Ordinance related to fees and clarification to Pre-Development Agreements.
- O. Receive Plan Commission recommendation and consider Ordinance #15-02 to amend Section 395-87 C of the Village Land Division and Development Control Ordinance related to fees and clarification to Pre-Development Agreements.
- P. Receive Plan Commission recommendation and consider Ordinance #15-03 to amend the Village Comprehensive Plan to correctly identify the field delineated wetlands on the vacant property located on 3rd Avenue at the 11300 block.

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- Q. Receive Plan Commission recommendation and consider Ordinance #15-04 to rezone the field delineated wetlands on the vacant property generally located on 3rd Avenue at the 11300 block into the C-1, Lowland Resource Conservancy District and the non-wetland area into the R-5 Urban Single Family Residential District.
 - R. Receive Plan Commission recommendation and consider Ordinance #15-05 to amend the Village Comprehensive Plan to correctly identify the field delineated wetlands on the vacant property located at the northwest corner of Lakeshore Drive and 102nd Street.
 - S. Receive Plan Commission recommendation and consider Ordinance #15-06 to rezone the field delineated wetlands on the vacant property located at the northwest corner of Lakeshore Drive and 102nd Street into the C-1, Lowland Resource Conservancy District and the non-wetland area into the R-5 Urban Single Family Residential District
 - T. Consider Operator License Applications on file.
9. Village Board Comments
10. 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