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 July 20, 2015 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of Meeting July 6, 2015
- 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 a Certified Survey Map to subdivide the property generally located at the southeast corner of STH 50 and 94th Avenue within the Prairie Ridge development for the development of two (2) proposed multi-tenant retail buildings to be known as The Bulls-Eye development.
 - B. Receive Plan Commission recommendation and consider Ordinance #15-22 for a Zoning Text Amendment to create the specific PUD requirements for two (2) proposed multi-tenant retail buildings for The Bulls-Eye development proposed on the property generally located at the southeast corner of STH 50 and 94th Avenue within the Prairie Ridge development.
 - C. Receive Plan Commission recommendation and consider Ordinance #15-23 for a Zoning Map Amendment and Ordinance #15-24 for a Zoning Text Amendment to rezone the property generally located north of STH 50 and west of 91st Avenue from the B-2, Community Business District with an Urban Landholding Overlay District in to the B-2 (PUD), Community Business District within a Planned Unit Development Overlay District and Zoning Text Amendment to create the specific PUD requirements for the proposed development of a 6,300 square foot professional office building.

- D. Receive Plan Commission recommendation and consider a Certified Survey Map for the property generally located north of STH 50 and west of 91st Avenue for the proposed development of a 6,300 square foot professional office building.
- E. Receive Plan Commission recommendation and consider a Certified Survey Map to subdivide the property located at 6724 Springbrook Road into two parcels.
- F. Consider Resolution #15-23 certifying the creation, review and adoption of the Compliance Maintenance Annual Reports for the Wastewater Facilities in the Village.
- G. Consider a Relocation Order for the Sheridan Road (STH32) Water Main Project.
- H. Consider Preliminary Resolution #15-24 declaring intent to exercise special assessment police powers in connection with the construction of a 16-inch water distribution main along Sheridan Road from 90th Street south to 104th Street and on 91st Street east of Sheridan Road along 7th Avenue and ending at 90th Street.
- I. Consider Ordinance #15-25 to amend Chapter 180 of the Municipal Code relating to outdoor burning.
- J. Consider Ordinance #15-26 to amend Chapter 250 of the Municipal Code relating to outdoor burning.
- K. Consider Resolution #15-25 to dispose of a surplus vehicle.
- L. Consider an award of contract for utility billing printing and mailing services.
- M. Consider Resolution #15-26 approving an amendment to the 2015 budget.
- N. Consider disallowing a claim filed by Kellie Tavolacci for damage to a vehicle.
- O. Consider reappointments to the Community Development Authority.
- 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