

**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**  
**May 18, 2015**  
**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 – May 4, 2015
6. Public Hearing
  - A. Consider a “Class A” Intoxicating Liquor and Class “A” Fermented Malt Beverage license for the proposed Costco store, 7704 94<sup>th</sup> Avenue.
7. 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.)
8. Administrator’s Report
9. New Business
  - A. Receive Plan Commission recommendation and Consider Resolution #15-19 to deny the Comprehensive Plan Amendment to amend Appendix 9-3 Neighborhood Plan #2 for the Barnes Creek Neighborhood bounded by 89th and 91st Streets on the north, STH 32 (Sheridan Road) on the east, STH 165 (104th Street) on the south and the Kenosha County Bike Trail on the west.
  - B. Consider the request of Kwik Trip, Inc. for partial termination and release from three (3) Agreements entered into by and between the previous land Owner (V.K. Development Corporation) and the Village of Pleasant Prairie and two (2) variances granted by the Village for public-related infrastructure improvements in the Prairie Ridge Development installed in the land areas located at the northwest corner of 88th Avenue and 77th Street in the Prairie Ridge Development.

Village Board Meeting  
May 18, 2015

- C. Consider an award of contract for the maintenance of the Bentz Estates Pond located at the northwest corner of 85<sup>th</sup> Street and 60<sup>th</sup> Avenue.
  - D. Consider an award of contract for the Park and Ride Service Lot Project.
  - E. Consider an award of contract for construction management services of the Park and Ride Service Lot.
  - F. Consider an award of contract for the painting of the Timber Ridge Water Tower.
  - G. Consider the recommendation to reject the bids received for disposal services of Municipal Solid Waste.
  - H. Consider an award of contract for the recycling of electronics.
  - I. Consider Ordinance #15-19 to amend Chapter 285 of the Municipal Code relating to Sewer Service Charges.
  - J. Consider Ordinance #15-17 to amend Chapter 194 of the Municipal Code relating to Intoxicating Liquor and Fermented Malt Beverages.
  - K. Consider Ordinance #15-18 to amend Chapter 214 of the Municipal Code relating to Licenses and Permits.
  - L. Consent Agenda (All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the General Order of Business and considered at this point on the agenda.)
    - 1) Approve Operator License Applications on file.
    - 2) Approve a Certified Survey Map to subdivide the property located at 2629 89<sup>th</sup> Street.
    - 3) Approve a lot line adjustment to add 30.03 feet from a vacant parcel to 3514 93<sup>rd</sup> Street and 3516 93<sup>rd</sup> Street.
10. Village Board Comments
11. Adjournment

The Village Hall is handicapped accessible. If you have other special needs, please contact the Village Clerk, 9915 – 39<sup>th</sup> Avenue, Pleasant Prairie, WI (262) 694-1400