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 November 16, 2015 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of Meetings October 26, 2015
- 5. Proposed 2016 General Fund Budget
 - A. Citizen Comments.
 - B. Closing of Budget Hearing.
 - C. Board of Trustee Comments.
 - D. Resolution #15-32 relating to the Adoption of the 2016 Budget and Property Tax Levy including Capital, Debt Service and other funds of the Village budget.
- 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. Receive Plan Commission recommendation and consider Ordinance #15-42 a Zoning Map Amendment for the property located at 5304 Springbrook Road to rezone the portion of the property that is currently zoned R-4 (UHO), Urban Single Family Residential District with an Urban Landholding Overlay District into the A-2, General Agricultural District so that the entire property will be zoned A-2.
 - B. Receive Plan Commission recommendation and consider Ordinance #15-43 and Ord. #15-44 for a Zoning Map and Text Amendments for the request Educators Credit Union to rezone the vacant property generally located at the northeast corner of STH 50 and 91st Avenue from B-2 (UHO), Community Business District with an Urban Landholding Overlay

District to B-2 (PUD), Community Business District with a Planned Unit Development Overlay District and Zoning Text Amendment to create the specific PUD requirements for the proposed development.

- C. Receive Plan Commission recommendation and consider approval of a Development Agreement and related Documents for the proposed public improvements associated with the development of the Educators Credit Union to be located at 7431 91st Avenue.
- D. Receive Plan Commission recommendation and consider Ordinance #15-45 for a Zoning Text Amendment to create the specific PUD requirements for the proposed development of a multi-tenant retail/restaurant building (with outdoor seating and a drive thru) on the property generally located on the north side of 76th Street between 91st and 94th Avenues within the Prairie Ridge development to be known as the Corners at Prairie Ridge.
- E. Receive Plan Commission recommendation and consider approval of a Certified Survey Map to subdivide the property located at 8008 107th Avenue into three (3) properties.
- F. Consider a Professional Services Agreement for the civil design services for the construction of a Public Works Storage Building.
- G. Consider Resolution #15-33 authorizing the placing of utilities and special charges on the tax roll.
- H. Consider Christmas Tree License for Costco Wholesale, 7707 94th Avenue.
- 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