

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
October 5, 2015
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentation of funds collected by the Fire & Rescue Department to the Muscular Dystrophy Association.
5. Minutes of Meetings – September 1 and September 17, 2015
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 #15-36 related to the floodplain boundary adjustment to amend the Village 2035 Land Use Plan and the 100-year floodplain land use designations for the Uline Conference Center property located at 12575 Uline Drive.
 - B. Receive Plan Commission recommendation and consider Ordinance #15-37 to amend the Village 2035 Land Use Plan for four (4) properties:
 - 11618 Sheridan Road (Tax Parcel Number 93-4-123-311-0230);
 - 11624 Sheridan Road (Tax Parcel Number 93-4-123-311-0240);
 - 11638 Sheridan Road (Tax Parcel Number 93-4-123-0256); and
 - 11740 Sheridan Road (part of Tax Parcel Number 93-4-123-312-0266).
 - C. Receive Plan Commission recommendation and consider Ordinance #15-38 for a Zoning Map Amendment to rezone the following single family properties from B-1, Neighborhood Business District to R-4 (UHO), Urban Single Family Residential District with an Urban Landholding Overlay District:

11618 Sheridan Road (Tax Parcel Number 93-4-123-311-0230);
11624 Sheridan Road (Tax Parcel Number 93-4-123-311-0240);
11638 Sheridan Road (Tax Parcel Number 93-4-123-0256); and
11740 Sheridan Road (part of Tax Parcel Number 93-4-123-312-0266).

- D. Receive Plan Commission recommendation and consider approval of a Conceptual Plan for a proposed multi-tenant retail building on a portion of the property generally located at the northwest corner of 76th Street and 91st Avenue within the Prairie Ridge development.
 - E. Receive Plan Commission recommendation and consider approval of a Certified Survey Map to subdivide two (2) parcels located at the northwest corner of 76th Street and 91st Avenue within the Prairie Ridge development.
 - F. Consider Ordinance #15-35 to amend Chapter 242 of the Municipal Code relating to RecPlex fees.
 - G. Consider approval of an Agreement between Prime Outlets at Pleasant Prairie LLC and Prime Outlets at Pleasant Prairie II LLC d/b/a Pleasant Prairie Premium Outlets and the Village related to expanded shopping hours during the Thanksgiving Holiday.
 - H. Consider a Letter of Credit Reduction for Thomas Interests (formerly Kings Cove).
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