

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
December 19, 2016
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consider and present Resolution #16-47 of Appreciation and Recognition to Ruth Stoner for Her Years of Service to the Village of Pleasant Prairie.
5. Consider and present Resolution #16-48 of Appreciation and Recognition to Santos Gonzales Ocacio for His Years of Service to the Village of Pleasant Prairie.
6. Minutes of Meeting – November 21, 2016
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 a Conceptual Plan to redevelop the condominium area known as Arbor Ridge generally located west of 94th Avenue and 97th Court, between Prairie Ridge Boulevard and CTH C (Wilmot Road) for a single family lot subdivision that will include about 46 single family lots.
 - B. Receive Plan Commission recommendation and consider a Certified Survey Map for the property generally located at the northeast corner of 88th Avenue and 116th Street in LakeView Corporate Park.
 - C. Receive Plan Commission recommendation and consider a Development Agreement and associated documents for the proposed development of 3-49 unit apartment buildings, 10-8 unit apartment buildings generally located west and north of Bain Station Road and CTH H (88th Avenue) known as Fountain Ridge.

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- D. Consider approval of the Memorandum of Understanding between the Village of Pleasant Prairie and Kenosha Area Business Alliance (KABA) regarding the development of a county-wide talent attraction and retention initiative.
 - E. Consider an award of contract for a Traffic Signal at the STH 165/I-94 Southbound off-ramp.
 - F. Consider Resolution #16-46 to accept Addendum No. 1 to the Current Design Standards and Construction Specifications (2016) Edition and Incorporation of Amendments into the 2017 Edition.
 - G. Consider Ordinance #16-45 to amend Chapter 405 of the Municipal Code relating to Design Standards and Construction Specifications.
 - H. Consider Ordinance #16-46 to amend Chapter 242 of the Municipal Code relating to RecPlex fees.
- 10. Village Board Comments
 - 11. Consider Entering Into Executive Session pursuant to Section 19.85(1)(g) Wis. Stats. to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - 12. Return to Open Session and 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