## AGENDA VILLAGE OF PLEASANT PRAIRIE PLEASANT PRAIRIE VILLAGE BOARD PLEASANT PRAIRIE WATER UTILITY PLEASANT PRAIRIE SEWER UTILITY Village Hall Auditorium

/illage Hall Auditoriun 9915 – 39th Avenue Pleasant Prairie, WI May 2, 2016 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Elect President Pro Tem
- 5. Fire & Rescue Life Saving Commendations
- 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. Consider Resolution #16-15 designating May 15-21, 2016 as National Police Officer Week.
  - B. Consider Resolution #16-16 designating the week of May 15, 2016 as National Public Works Week.
  - C. Consider Resolution #16-18 designating May 15-21, 2016 as National EMS Week.
  - Consider Ordinance #16-11 to repeal and recreate Chapter 405 of the Municipal Code relating to Design Standards and Construction Specifications. (Second Reading)
  - E. Consider an award of contract for the 192 Force Main Relay project on 88<sup>th</sup> Avenue north of STH 50.
  - F. Consider Amendment #4 to the Settlement Agreement between the Village and VIDHYA Corp VIII, Inc. regarding the BP Amoco gasoline station and convenience store located at 10477 120th Avenue.

- G. Receive Park Commission recommendation and consider Resolution #16-17 approving the CTH C Shared Use Pathway Project to be located on the south side CTH C connecting the north trailhead of Prairie Farms Trail to River Road.
- H. Receive Plan Commission recommendation and consider approval of two (2) Certified Survey Maps to subdivide the property generally located at the northwest corner of 39th Avenue and Springbrook Court and the property located west of Springbrook Road and north of 101st Street to create two parcels to be dedicated to the Village for park related purposes as part of the Village Green Center development.
- I. Receive Plan Commission recommendation and consider Ordinance #16-12 to rezone a portion of the property generally located at the northwest corner of 39th Avenue and Springbrook Court and a portion of the property generally located west of Springbrook Road and north of 101st Street from the A-2, General Agricultural District to the PR-1, Neighborhood Park-Recreation District.
- J. Receive Plan Commission recommendation and consider a Development Agreement and related plans for the off-site public improvements for the development of a 424,164 square foot speculative industrial building on the vacant land located on the east side of 88th Avenue about 1/4 mile south of Bain Station Road.
- K. Receive Plan Commission recommendation and consider a Conceptual Plan for the property generally located south and east of 110th Street and 116th Avenue for the development of three (3) industrial buildings for the proposed Riverview Corporate Park (North).
- L. Receive Plan Commission recommendation and consider authorizing the completion of the private improvements for the previously approved expansion of the Westwood Estates Manufactured Mobile Home located at 7801 88th 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 – 39<sup>th</sup> Avenue, Pleasant Prairie, WI (262) 694-1400