

AGENDA
VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
LAKE MICHIGAN SEWER UTILITY DISTRICT
SEWER UTILITY DISTRICT "D"
Village Hall Auditorium
9915 – 39th Avenue
Pleasant Prairie, WI
August 1, 2005
7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – June 20 and July 5, 2005
5. Public Hearings
 - A. Consider Resolution No. 05-42 for the Street Vacation of a Portion of 110th Street West of 116th Avenue.
 - B. Consider the Request of Warren Hansen, P.E., agent for Creekside Hill, LLC, owners, for Variances from Sections 395-60 H and 395-69 A of the Land Division and Development Control Ordinance relating to the vertical curve of 114th Place and deferral of detailed grading and drainage plans and mass grading until building permits are submitted for each lot.
6. Citizen Comments
7. Village Board Comments
8. New Business
 - A. Receive Plan Commission Recommendation and Consider a Master Conceptual Plan for the request of VK Development Corporation, property owner, for the Prairie Ridge commercial area located north of Prairie Ridge Boulevard, south of 75th Street (STH 50), east of 104th Avenue and west of the St. Catherine's Hospital site.
 - B. Receive Plan Commission Recommendation and Consider the request of VK Development Corporation, property owner, for a Certified Survey Map to subdivide Tax Parcel Number 91-4-122-082-0131 into two (2) lots.

Village Board Agenda
August 1, 2005

- C. Receive Plan Commission Recommendation and Consider Resolution #05-43 for the request of Richard Oscarson of JMC Investments, LLC, the property owner, for a Floodplain Boundary Adjustment to remove 470 cubic yards of floodplain and to create 473 cubic yards of floodplain adjacent to the existing floodplain to compensate for the floodplain proposed to be filled on the property generally located at the 8700 Block of Old Green Bay Road and known as a portion of Tax Parcel Number 92-4-122-152-0169.
 - D. Receive Plan Commission Recommendation and Consider Ord. #05-32 for a Zoning Map Amendment at the request of Esterlyn Durbin, agent, on behalf of Diane Hagemann, property owner, to rezone an approximate 1.1 acre parcel located at 7020 88th Avenue, from R-4, Urban Single Family Residential District to R-5, Urban Single Family Residential District.
 - E. Receive Plan Commission Recommendation and Consider the request of Esterlyn Durbin, agent, on behalf of Diane Hagemann, property owner, for a Certified Survey Map to subdivide the property located at 7020 88th Avenue into three (3) properties.
 - F. Consider the Development Agreement and related documents at the request of Mitchell Howard Zyskowski for the extension of municipal water and associated street restoration work for property located at 95th Street, west of 8th Avenue.
 - G. Consider Ordinance No. 05-33 – Ordinance to Amend Chapter 242 of the Municipal Code Relating to IcePlex User and Program Fees.
 - H. Consider Award of Contract for Miscellaneous Concrete Work.
 - I. Consider Award of Contract for 2005 Microsurface Program.
 - J. Consider Reappointments to the Community Development Authority.
 - K. Consent Agenda
 - 1) Approve Bartender License on File.
 - 2) Approve Letter of Credit Reduction for Scott 85th Place CSM.
 - 3) Approve Letter of Credit Reduction for Hideaway Homes.
 - 4) Approve Letter of Credit Reduction for Arbor Ridge.
 - 5) Approve Badger State Outboard One Night Camping at Prairie Springs Park.
9. 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