

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
June 20, 2005
7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearings
 - A. Consider Ordinance No. 05-25 – Ordinance to Create Chapter 181 of the Municipal Relating to Impact Fees.
 - B. Consider Construction of Municipal Sanitary Sewer Improvements in Conjunction with Undeveloped Lands in the Bentz Road (85th street) sanitary sewer lift station service area and adopt Final Resolution No. 05-36 Levying Special Assessments.
 - C. Consider Construction of Roadway Improvements on 43rd Avenue South of 107th Street and Final Resolution No. 05-37 Levying Special Assessments.
 - D. Consider Construction of Sanitary Sewer to Lot 2 Mayberry Pond in the Vicinity of 114th Street West to 47th Avenue and Final Resolution No. 05-38 Levying Special Assessment.
 - E. Consider Resolution #05-34 to change the address of two properties with the current address of 10619 Green Bay Road to 6612 107th Street and 10639 Old Green Bay Road to 6716 107th Street.
5. Citizen Comments
6. Village Board Comments
7. New Business
 - A. Consider Award of Contract for LakeView RecPlex and Pleasant Prairie IcePlex Software Update.

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- B. Consider Agreement between the Village of Pleasant Prairie and the Village of Pleasant Prairie Public Safety Dispatchers' Local 528 of the Labor Association of Wisconsin, Inc.
- C. Consider Resolution No 05-41 - Initial Resolution Authorizing the borrowing of not to Exceed \$19,341,425.00; providing for the Issuance and Sale of General Obligation Securities Therefore; and Levying a Tax In Connection Therewith.
- D. Receive Plan Commission Recommendation and Consider Ord. #05-24 for a Zoning Map Amendment for the request of Michael and Lisa Bain, property owners, to rezone 4411 85th Street and a portion of 4333 85th Street to R-4.5, Urban Single-Family Residential District and a portion of 4333 85th Street to R-5, Urban Single Family Residential District.
- E. Receive Plan Commission Recommendation and Consider the Request of Michael and Lisa Bain property owners, for a Certified Survey Map to subdivide the three properties identified as 4411 85th Street, 4333 85th Street and 8500 43rd Avenue into four lots.
- F. Receive Plan Commission Recommendation and Consider the Request of Norman and Jean Brown and Daniel and Barb Brown owners for a Lot Line Adjustment between the properties located at 2629 and 2631 89th Street.
- G. Consider an Affidavit of Correction to the Village Green Heights Subdivision Plat to amend an access restriction for Lot 36.
- H. Consider Resolution #05-35 to re-initiate the Street Vacation of a portion of 110th Street west of 116th Avenue.
- I. Consider Resolution No. 05-39 – Resolution Certifying the Creation, Review and Adoption of the Compliance Maintenance Annual Reports for the Wastewater Treatment Plan in Sewer Utility District 73-1.
- J. Consider Resolution #05-40 - Resolution Certifying the Creation, Review and Adoption of the Compliance Maintenance Annual Reports for the Wastewater Treatment Plan in Sewer Utility District D.
- K. Consider Ordinance No. 05-26 to increase the monthly processing fee for bank draft options for LakeView RecPlex Memberships from \$3 to \$4.
- L. Consider Ordinance No. 05-27 approving a LakeView RecPlex Trial Membership Fee.
- M. Consider Ordinance No. 05-28 approving an Annual Skate Pass at the Pleasant Prairie IcePlex.

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- N. Consider Authorizing the Fire & Rescue Department to Pursue a Federal SAFER (Staffing for Adequate Fire and Emergency Response) Grant to assist with the recruitment and retention of paid-on-call firefighters.
 - O. Consider Request of Kenosha/Racine Land Trust to camp one night at Prairie Springs Park for Bird Blitz event.
 - P. Consent Agenda
 - 1) Approve Bartender License on File.
 - 2) Approve Renewal of Outdoor Theater License for the Keno Outdoor.
 - 3) Approve Letter of Credit Reduction for Hideaway Homes Subdivision.
8. 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