

**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 – 39<sup>th</sup> Avenue  
Pleasant Prairie, WI  
**June 6, 2005**  
**7:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meeting – May 16, 2005
5. Public Hearings
  - A. Consider Renewal of Class "A" Licenses for BP Amoco and Shawn's.
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 Kurt Meeske, agent for Prime Outlets at Pleasant Prairie, LLC, for the proposed expansion of the Prime Outlets regional retail shopping center located at 11211 120<sup>th</sup> Avenue.
  - B. Consider Agreement with Prime Outlets for Security, Municipal Water, Fire Suppression and issues relating to the proposed expansion of Prime Outlets at 11211 120<sup>th</sup> Avenue.
  - C. Receive Plan Commission Recommendation and Consider Ord #05-21 for a Zoning Map Amendment for the request of Kurt Meeske, agent for Prime Outlets at Pleasant Prairie, LLC, to rezone the three (3) properties generally located at the southwest corner of 108<sup>th</sup> Street and 116<sup>th</sup> Avenue from B-5 Freeway Office District to B-3 (UHO), Regional Retail Business District with an Urban Land Holding Overlay District.

Village Board Agenda  
June 6, 2005

- D. Receive Plan Commission Recommendation and Consider Ord #05-22 and #05-23 for a Zoning Map and Zoning Text Amendments for the request of Martin Tuohy, agent for Wisconsin Realty Ventures LLC, the owners of the property located at 8501 -8503 75<sup>th</sup> Street, for a zoning map amendment to add a PUD, Planned Unit Development Overlay District designation over the property and to amend the Village Zoning Ordinance pursuant to Chapter 420-137 of the Village Zoning ordinance to prescribe the specific zoning regulations applicable to said Planned Unit Development Overlay District.
- E. Receive Plan Commission Recommendation and Consider the request of Nancy Washburn, agent for Regency Hill Creekside Crossing LLC, owners of the 120 acre property generally located north of 93<sup>rd</sup> Street east of Old Green Bay Road to approve the Interim Mass Grading Development Agreement and Engineering Plans and related documents to begin Mass Grading of the property prior to approval of the Final Plat for Creekside Crossing Development.
- F. Consider Resolution No. 05-30 to support an amendment to the Village Comprehensive Land Use Plan as approved by the Plan Commission on May 23, 2005.
- G. Receive Report and Consider Adoption of a Pavement Management Program for Streets and Roads in the Village of Pleasant Prairie.
- H. Consider Award of Contract for 2005 Street Resurfacing.
- I. Consider Resolution No. 05-31 - Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for the Construction of a Municipal Roadway on 43<sup>rd</sup> Avenue South of 107<sup>th</sup> Street.
- J. Consider Resolution No. 05-32 - Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for the Construction of Sanitary Sewer to Lot 2 Mayberry Pond in the Vicinity of 114<sup>th</sup> Street West to 47<sup>th</sup> Avenue.
- K. Consider Resolution No. 05-33 – Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for the Construction of Storm Sewer and Storm Water Management Improvements in a Drainage Basin in a Plat named Carol Beach Estates Unit 2 Subdivision.
- L. Consider Ordinance #05-18 – Ordinance to Repeal and Recreate Chapter 155 of the Municipal Code Relating to Curfew Regulations. (Second Reading)
- M. Consider Ordinances #05-19 and #05-20 correcting the composition of the Recodified Sewer Ordinance.

Village Board Agenda  
June 6, 2005

- N. Consider Authorizing Legal Action against SBC for Damage of Sewer Utility Infrastructure.
  - O. Consider Offer to Purchase 8400 104<sup>th</sup> Avenue for Park Land Acquisition.
  - P. Consider Hospira Park Permit for Amplified Music at the Park Pavilion June 28 from 10:30 a.m. – 1:30 p.m.
  - Q. Receive Plan Commission Recommendation and Consider Resolution No. 05-29 related to the meeting time of the Plan Commission.
  - R. Consider Appointment of Alternate Member to Plan Commission.
  - S. Consent Agenda
    - 1) Approve Bartender Licenses on File.
    - 2) Approve Renewal of Towing License Applications
    - 3) Approve Letter of Credit Reduction for Arbor Ridge.
9. 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