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 **July 5, 2005 7:30 p.m.**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of Meeting June 6, 2005
- 5. Public Hearings
 - A. Continued Hearing to Consider Construction of Roadway Improvements on 43rd Avenue South of 107th Street and Final Resolution No. 05-37 Levying Special Assessments.
- 6. Citizen Comments
- 7. Village Board Comments
- 8. New Business
 - A. Receive Plan Commission Recommendation and Consider Ord. #05-29 and #05-30 for a Zoning Map and Zoning Text Amendment for the request of Kurt Meeske, agent for Prime Outlets at Pleasant Prairie, LLC, to rezone the proposed Phase V from B-3 (UHO), Regional Retail Business District with an Urban Landholding Overlay District to B-3 (PUD), Regional Retail Business District with a Planned Unit Development Overlay and to amend the Village Zoning Ordinance pursuant to Chapter 420-137 of related to the specific zoning regulations applicable to the PUD.
 - B. Receive Plan Commission Recommendation and Consider Ord #05-31 for a Zoning Text Amendment to amend Section 420-78 K. (1), related to aggregate permitted background commercial advertising sign area.

Village Board Agenda July 5, 2005

- C. Consider Annexation Ordinance #11 for the request of J. Michael McTernan of O'Connor, DuMez, Alis and McTernan S.C. agent for Timothy Christensen and Thomas Cummings for the annexation of the properties located at 12207 Wilmot Road and 12125 Wilmot Road into the Village of Pleasant Prairie from the Town of Bristol.
- D. Consider the request of Ted Pickus, agent for Prairie Trails, LLC owner for a six month extension of the Conceptual Plan for the proposed Prairie Trails East Subdivision.

E. Consent Agenda

- 1) Approve Bartender License on File.
- 2) Approve Letter of Credit Reduction for Arbor Ridge Mass Grading
- 3) Approve Letter of Credit Reduction for Arbor Ridge Development.
- 4) Approve Two Letter of Credit Reductions for Whispering Knolls.

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