

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
October 17, 2005
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meeting – September 19, 2005
5. Public Hearings
 - A. Consider the request of Ajay Kuttemperoor, agent for Crestwood Development LLC owners for a Variance from Section 395-59 D A of the Land Division and Development Control Ordinance. The petitioner is requesting not to construct a temporary turn-around at the west end of the proposed 97th Street and the south end of 43rd Avenue to protect and preserve existing trees for the proposed Meadowdale Estates Addition #1 Subdivision
 - B. Consider Liquor License Application for Famous Dave's, 9900 77th Street.
6. Citizen Comments
7. Village Board Comments
8. Unfinished Business
 - A. Postponed consideration of an Agreement with The Nature Conservancy of Wisconsin for the management of the Village-owned lands in the Chiwaukee Prairie a Management Agreement with the Nature Conservancy.
9. New Business
 - A. Receive Plan Commission Recommendation and Consider a Zoning Text Amendment (Ord #05-49) to amend Section 420-84 C (2) of the Village Zoning Ordinance related to setbacks for hot tubs from principal or accessory structures and to amend the definition for swimming pools in Section 420-152 of the Village Zoning Ordinance.

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- B. Receive Plan Commission Recommendation and Consider Resolution #05-58 for a Preliminary Plat for Meadowdale Estates Addition #1 Subdivision at the request of Ajay Kuttemperoor, agent for Crestwood Development LLC owners of the property generally located west of 39th Avenue at 97th Street.
- C. Receive Plan Commission Recommendation and Consider a Zoning Map Amendment (Ord #05-50) for the request of Ajay Kuttemperoor, agent for Crestwood Development LLC owners of the property generally located west of 39th Avenue at 97th Street to rezone the field delineated wetlands within Outlot 2 into the C-1, Lowland Resource Conservancy District, Outlot 1 and the non wetland areas within Outlot 2 into the PR-1, Park and Recreational District and the proposed single family lots into the R-3, Urban Single Family Residential District.
- D. Receive Plan Commission Recommendation and Consider the request of Bill Kern for approval of a Certified Survey Map to re-divide 11301 Lakeshore Drive into two lots.
- E. Receive Plan Commission Recommendation and Consider the request of Christopher and Vicky Anderson and Richard Duchrow for approval of a Lot Line Adjustment to adjust the lot lines between Lots 29 and 30 of Terra Heights Estates and the west half of the vacated 45th Avenue.
- F. Consider Resolution #05-59 – Resolution to Initiate a Zoning Text Amendment to allow Standing Seam Metal Roofs in Single-Family Residential Districts.
- G. Consider Resolution #05-60 – Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for the Construction of Municipal Water on 59th Avenue South of 104th Street and on 105th Street West of 59th Avenue.
- H. Consider Award of Contracts for the Purchase of Loose Equipment for the New Pumper-Tanker Fire Engine.
- I. Consider Approval of Bartender License Applications on File.
- J. Receive 2006 Budget Submission Reports from Village Administrator:
 - 1) Information Technology Department
 - 2) Human Resources Department
 - 3) Administration Department
 - 4) Village Board
 - 5) Village Hall

10. 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