

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
September 19, 2005
7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – August 29 and September 6, 2005
5. Public Hearings
 - A. Consider the request of Thomas and Barbara Spaid owners of the vacant property known as Lot 25 in Terra Heights Estates Subdivision located at the southeast corner of 45th Avenue (an improved public street) and 119th Street (a dedicated but un-improved public street) for a Variance from Section 395-19 of the Land Division and Development Control Ordinance to defer the installation of public improvements on 119th Street to allow for a single family home to be built on the subject property.
6. Citizen Comments
7. Village Board Comments
8. New Business
 - A. Receive and Acknowledge the Village's success is earning the Wisconsin Award for Municipal Excellence (WAME) from the League of Wisconsin Municipalities.
 - B. Consider Resolution No. 05-54 - Resolution Authorizing the Issuance and Sale of \$1,260,000 General Obligation Refunding Bonds, Series 2005.
 - C. Receive Plan Commission Recommendation and Consider Resolution #05-52 for support of the Lakewood Neighborhood Plan.
 - D. Receive Plan Commission Recommendation and Consider a Ord.# 05-39 Zoning Map Amendment and a Revised Conceptual Plan at the request of

Village Board Agenda
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Lance Skala of CenterPoint WisPark Land Company LLC, property owner, for an approximate 3 acre parcel located at the southeast corner of 116th Street and 88th Avenue, from A-4, Agricultural Land Holding District to M-1, Limited Manufacturing District.

- E. Receive Plan Commission Recommendation and Consider Resolution #05-53 for approval of a Preliminary Plat for the request of Mark Eberle, P.E. of Nielsen Madsen and Barber, agent for Quinton and Lisa Ackerman owners of the property located at 1804 116th Street for the proposed 12 single family lot subdivision to be known as Kings Cove Subdivision.
 - F. Receive Plan Commission Recommendation and Consider Ord. #05-40 for a Zoning Map Amendment for the request of Mark Eberle, P.E. of Nielsen Madsen and Barber, agent for Quinton and Lisa Ackerman owners of the property located at 1804 116th Street to rezone Lots 1 through 12 and the adjacent right-of-way into the R-4, Urban Single Family Residential District; Outlot 1 into the PR-1, Park and Recreational District; and Outlot 2 to remain in the R-4, (UHO) Urban Single Family Residential District of the proposed Kings Cove Subdivision.
 - G. Receive Plan Commission Recommendation and Consider the request of John Dulec agent for A-Life II, LLC owners for approval of the Certified Survey Map to subdivide the property located at 9101 39th Avenue into two (2) properties.
 - H. Consider an Agreement with The Nature Conservancy of Wisconsin for the management of the Village-owned lands in the Chiwaukee Prairie.
 - I. Consider Award of Contract to modify the Valve Control Systems to the Village's elevated water storage towers.
 - J. Consider Authorization to Exercise a Federal Grant to Purchase Vehicle Exhaust Removal Systems for both Fire & Rescue Stations.
 - K. Consider Resolution No. 05-55 - Resolution to Change the Meeting Times of the Village Board Meetings.
 - L. Set Trick or Treat Hours – Sunday, October 30, 2005 3 p.m. – 6 p.m.
 - M. Consent Agenda
 - 1) Approve Bartender License on File.
 - 2) Approve a Letter of Credit Reduction for Arbor Ridge.
 - 3) Approve a Letter of Credit Reduction for Springbrook Meadows.
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