

**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  
**December 19, 2005**  
**6:30 p.m.**

1. Call to Order
2. Pledge of Allegiance - Boy Scout Troop #538
3. Roll Call
4. Public Hearing
  - A. Construction of Municipal Water to Westfield Heights Subdivision in the Vicinity of 70<sup>th</sup> Street, 73<sup>rd</sup> Street and 89<sup>th</sup> Avenue.
    - 1) Resolution #05-73 - Final Resolution Authorizing Construction of Public Improvements and Levying Special Assessments against benefited property for Construction of Municipal Water to Westfield Heights Subdivision in the Vicinity of 70<sup>th</sup> Street, 73<sup>rd</sup> Street and 89<sup>th</sup> Avenue
5. Citizen Comments
6. Village Board Comments
7. Unfinished Business
  - A. Receive Staff Report on 911 Dispatch Services
8. New Business
  - A. Receive Plan Commission Recommendation and Consider Ord. #05-58 to amend Section 420-131 of the Zoning Ordinance related to the Village Floodplain requirements.
  - B. Receive Plan Commission Recommendation and Consider Ord. #05-59 to amend Sections 395-16; 395-17; 395-24; and 395-85 of the Village Land Division and Development Control Ordinance related to Development Agreements; Letter of Credit; Private Improvements; and Staking Field Inspection and Related Services.
  - C. Receive Plan Commission Recommendation and Consider a Zoning Map and Zoning Text Amendments (Ord. #05-60 and #05-61) to rezone the properties located at 12207 and 12125 Wilmot Road based on the temporary

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Zoning Classification adopted when the two properties were annexed into the Village and to amend Section 420-131 I (f) 3 of the Village Floodplain Ordinance to specifically include these properties on the Village's Floodplain Map for Section 13, Township 1 North, Range 21 East.

- D. Consider Request of VK Arbor LLC for Waiver of Impact Fees, excluding Rescue fees, for Phase II of the Prairie Ridge Senior Campus Development.
- E. Consider Resolution #05-75 to initiate an address change for the property located at 1804 116<sup>th</sup> Street.
- F. Consider the request of Ted Pickus, agent for Prairie Trails, LLC owner for an extension of the Conceptual Plan for the proposed Prairie Trails East Subdivision.
- G. Consider Ordinance No. 05-62 – Ordinance to Amend Section 180-17 of the Municipal Code Relating to Automatic Fire Sprinkler, Fire Suppression, Fire Alarm Systems and Fire Hydrant Fee Structure.
- H. Consider Resolution #05-70 – Resolution to Dispose of a Surplus Fire Truck.
- I. Consider Weights and Measures Assessments from 7/1/04 - 6/30/05.
- J. Consider Resolution No. 05-74 - Resolution Relating to Amendment of the 2005 Budget.
- K. Consider Award of Contract for Time and Attendance System.
- L. Consider Agreements for the Provision of Real and Personal Property Assessment Services with the Towns of Randall, Brighton and Salem.
- M. Consider Engineering Services Agreement for the Westfield Heights Subdivision.
- N. Consider Resolution #05-76 - Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for the Construction of Storm Water and Roadway Improvements for Westfield Heights Subdivision in the vicinity of STH 50 and 91<sup>st</sup> Avenue.
- O. Consent Agenda
  - 1) Approve Bartender License Applications on File.
  - 2) Approve Renewal of Mobile Home Licenses.

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