

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
February 7, 2005
5:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – January 17, 2005
5. Public Hearing
 - A. Request for Municipal Water to 5222 Springbrook Road.
 - 1) Resolution #05-06 - Final Resolution Authorizing Construction of Public Improvements and Levying Special Assessments Against Benefited Property for the Construction of Municipal Water to 5222 Springbrook Road.
 - B. Consider Resolution #05-04 – Resolution to Change the Official Address for the Property located at 8411 64th Avenue to 6330 84th Street.
6. Citizen Comments
7. Village Board Comments
8. New Business
 - A. Receive Plan Commission Recommendation and Consider Ord #05-08 to correct the Zoning Map and rezone the field delineated wetlands into the C-1, Lowland Resource Conservancy District on the Boucher Ford property (f/k/a Nudi Suzuki) located at 8301 75th Street.
 - B. Receive Plan Commission Recommendation and Consider Resolution #05-05 to support the Plan Commission approved Pleasant Homes Neighborhood Plan, bounded by 116th Street on the north, Springbrook Road (CTH "ML") on the northwest, 128th Street (State Line Road) on the south, Green Bay Road (STH 31) on the west and 39th Avenue (CTH "EZ") on the east.

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- C. Receive Plan Commission Recommendation and Consider a Conceptual Plan for the request of Michael Stanich, agent for the property generally located east of 88th Avenue at 85th Avenue and north of Bain Station Road for the proposed Bain Station Crossing Condominiums including 11 8-unit condominium buildings and 15 4-unit condominium buildings on the 33.7 acre property.
 - D. Receive Plan Commission Recommendation and Consider the request of Ajay Kuttemperoor to approve three (3) Affidavits of Correction related to the pedestrian path in the Prairie Ridge Development.
 - E. Consider Agreement between the Village and Pleasant Prairie Fire Fighter's Association Local 3785.
 - F. Consider Award of Contract to Purchase a Pumper-Tanker Fire Engine
 - G. Consider Weights and Measures Assessments from 7/1/03 - 6/30/04.
 - H. Consider Ordinance No. 05-09 - Ordinance to Amend Section 12.13(8) of the Municipal Code Relating to Property Record Maintenance Fees.
 - I. Consent Agenda
 - 1) Approve Bartender Licenses on File.
 - 2) Approve Letter of Credit Reduction for Meadowdale Farms.
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