

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
January 17, 2005
5:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – December 20, 2004
5. Public Hearing
 - A. Consider Request of Lizhu Cao, Agent for Honada Pleasant Prairie LLC, for a “Class B” Intoxicating Liquor License and Class “B” Fermented Malt Beverage License for the proposed Honada Sushi & Hibachi Restaurant, 8501 75th Street Suite G.
 - B. Consider Consider the request of Paul B. Wokwicz, agent for John Cina, owner, for a variance from Section 18.0706 F. of the Land Division and Development Control Ordinance related to Lot Depth.
6. Citizen Comments
7. Village Board Comments
8. Correspondence
 - A. Receive Request for the Construction of Municipal Water to 5222 Springbrook Road
9. New Business
 - A. Receive Plan Commission Recommendation and Consider the request of Attorney Paul B. Wokwicz, agent for John Cina, owner, for a Certified Survey Map to subdivide the vacant property located at the northwest corner of Springbrook Road and 26th Avenue into two (2) parcels.
 - B. Receive Plan Commission Recommendation and Consider Ord. #05-04 and #05-05 for a Zoning Map and Zoning Text Amendment for the request of Lance

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Skala agent for WISPARK LLC, owner to amend Section 12.26-1 of the Village Zoning Ordinance and correct the zoning map by rezoning those portions of the property removed from the floodplain into the M-2, Heavy Manufacturing District and rezone those portions where floodplain was created into the FPO, Floodplain Overlay District as a result of the floodplain boundary adjustment being completed; and to correct the zoning map related to the wetlands that were rezoned on February 17, 2003 (Ord. #03-08) into the C-1, Lowland Resource Conservancy District wherein portions of the legal descriptions of the wetland areas were incorrect on the properties generally west of 88th Avenue between 113th and 122nd Streets.

- C. Receive Plan Commission Recommendation and Consider Ord. #05-06 for the request of VK Development Corporation to rezone the property generally located south and west of Prairie Ridge Boulevard and 94th Avenue in the Prairie Ridge Development for the proposed Arbor Ridge Condominium development and senior apartments known as the Prairie Ridge Senior Campus.
- D. Receive Plan Commission Recommendation and Consider the request of Ajay Kuttemperoor for a Certified Survey Map and Development Agreement and related documents for the proposed public and private improvements for the Arbor Ridge Condominium and Senior Housing developments generally located at the southwest corner of Prairie Ridge Blvd. and 94th Avenue.
- E. Receive Plan Commission Recommendation and Consider the request of Warren Hansen P.E., agent for Creekside Hill LLC, owner of the property generally located east of 39th Avenue at 114th Place for a Conceptual Plan to dedicate and construct a cul-de-sac at 114th Place and create four (4) single family lots on said property.
- F. Receive Plan Commission Recommendation and Consider Ord.#05-07 for the request of Warren Hansen P.E., agent for Creekside Hill LLC, owner of the property generally located east of 39th Avenue at 114th Place for a Zoning Map Amendment to rezone Lots 1, 3 and 4 into the R-3, Urban Single Family Residential District; to rezone the trees on Lot 2 into the C-2, Upland Resource Conservancy District; the non-wooded area on the western portion of Lot 2 into the R-3 Urban Single Family Residential District and the area generally located east of the wooded area will remain in the A-2, General Agricultural District.
- G. Consider the request of John H. Barcelona, President of Chestnut Home, Inc. requesting a discretionary exemption from the Village Land Division Ordinance related to filing of a Preliminary Plat for the proposed Whispering Knoll Subdivision.
- H. Consider Resolution #05-03 to initiate a change of address for the property located at 8411 64th Avenue.

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- I. Resolution No. 05-01 – Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for the Construction of Municipal Water to 5222 Springbrook Road.
- J. Consider Resolution #05-02 – Resolution Declaring the Village of Pleasant Prairie's Intention to Participate in the League of Wisconsin Municipalities Wisconsin Award of Municipal Excellence Program (WAME) and to Designate a WAME Coordinator.
- K. Consider Construction Related Engineering Services Agreement for the Arbor Ridge Development.
- L. Consider Profession Services Agreement for the Johnson 60th Avenue Extension.
- M. Consider Profession Services Agreement for the Hideaway Homes Development.
- N. Consider Profession Services Agreement for the Whispering Knolls Development.
- O. Consider Ordinance No. 05-01 – Ordinance to Amend Section 12.13 of the Municipal Code relating to Temporary Water Service Permit Fees.
- P. Consider Ordinance No. 05-02 – Ordinance to Repeal and Recreate Section 1.23 of the Municipal Code Relating to Board of Park Commissioners.
- Q. Consider ordinance No. 05-03 – Ordinance to Create Section 1.60 of the Municipal Code Relating to Board of Recreation Commissioners.
- R. Consider Appointment of Members to the Park Commission and the Recreation Commission.
- S. Consider Disallowance of Claim of Paula White.
- T. Consent Agenda
 - 1) Approve Bartender Licenses on File.
 - 2) Approve Letter of Credit Reduction for Arbor Ridge Condominium Development – Mass Grading.
 - 3) Approve Letter of Credit Reduction for Springbrook Meadows Subdivision.
 - 4) Approve Letter of Credit Reduction for 85th Place CSM – Michael Scott.
 - 5) Approve Letter of Credit Reduction for Missions Hills Addition No. 2.
- 10. Consider entering into Executive Session subject to Section 19.85 Wis. Stats Re: Pending Litigation.
- 11. Return to Open Session
- 12. 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