

**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

March 21, 2005

5:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – March 7, 2005
5. Public Hearing
 - A. Consideration of the request of Gary Sertich, agent for Paul McCune, owner, for a Variance from Section 18.0706 F of the Land Division and Development Control Ordinance. Specifically, the petitioner is requesting to create a lot wherein the lot depth varies from 100.98 feet to 106.65 feet and the Ordinance requires a minimum lot depth of 125 feet.
6. Citizen Comments
7. Village Board Comments
8. New Business
 - A. Receive Plan Commission Recommendation and Consider Resolution #05-11 for the Final Plat of the Whispering Knoll Subdivision generally located between 43rd and 47th Avenues and 107th and 109th Streets for the request of John H. Barcelona of Whispering Knoll LLC.
 - B. Receive Plan Commission Recommendation and Consider the request of Doug Stanich, agent for the property generally located south of 70th Street, north of STH 50 and west of 88th Avenue for a Conceptual Plan for the proposed Westfield Development.
 - C. Receive Plan Commission Recommendation and Consider the request of Chad Navis on behalf of CenterPoint WisPark Land Company, LLC, owner, for a Certified Survey Map to re-divide six (6) vacant properties located at the southwest corner of 113th Street and 88th Avenue into two (2) lots and two (2) outlots.

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- D. Receive Plan Commission Recommendation and Consider the request of Gary Sertich, agent for Paul McCune for a Certified Survey Map to subdivide the property located at 2619 89th Street.
 - E. Consider Resolution #05-12 to initiate the Street Vacation of a portion of 70th Street west of 91st Avenue.
 - F. Consider Property and Liability Insurance Proposals.
 - G. Consider Resolution No. 05-10 – Resolution Providing for the Publication, Filing, Inspection and Adoption of a Code of General Ordinances.
 - H. Consider Award of Contract for the Purchase of one Road Mower.
 - I. Consider Resolution No. 05-13 – Resolution to Dispose of Surplus Equipment.
 - J. Consider Bartender License Applications on File.
 - K. Consent Agenda
 - 1) Approve Letter of Credit Reduction for Springbrook Meadows.
 - 2) Approve Letter of Credit for Arbor Ridge.
 - 3) Approve Letter of Credit for Stummer 114th Street Extension.
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