## 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 7, 2005

## 5:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of Meetings February 14 and 21, 2005
- 5. Citizen Comments
- 6. Village Board Comments
- 7. New Business
  - A. Resolution No. 05-08 Resolution Authorizing the Issuance and Sale of \$3,375,000 General Obligation Promissory Notes, Series 2005A.
  - B. Receive Plan Commission Recommendation and Consider Ordinance #05-10 for a Zoning Map Amendment and Zoning Text Amendment to rezone the property located at 11825 Sheridan Road from B-1, Neighborhood Business to PD, Planned Development and to amend the Village Zoning Ordinance by creating Section 12.38 of the Village Zoning Ordinance to prescribe the zoning regulations applicable to said Planned Development District.
  - C. Receive Plan Commission Recommendation and Consider an Affidavit of Correction to the Final Plat of Bentz Estates.
  - D. Consider the request of Martin Hanley, agent for Village Green Development LLC, owners for a one (1) year extension of the Preliminary Plat for the Village Green Heights Subdivisions, and the Preliminary Condominium Plats for the Village Green Heights Townhomes North and Village Green Heights Townhomes South on the property generally located at 47<sup>th</sup> Avenue and STH 165 and the area north of Main Street between 47<sup>th</sup> and 55<sup>th</sup> Avenues.
  - E. Consider Ordinance No. 05-11 Ordinance to Amend Section 12.03 of the Municipal Code Relating to Class "A" Fermented Malt Beverage License Fee.

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- F. Consider Ordinance No. 05-12 Ordinance to Amend Section 19.09 B of the Municipal Code Relating to LakeView RecPlex Rental Fees.
- G. Consider Resolution #05-09 Resolution to Dispose of One Surplus Single Axles Chassis with Snowplow Equipment.
- H. Consent Agenda
  - 1) Approve Bartender License Applications on File.
  - 2) Approve Letter of Credit Reduction for Springbrook Meadows.
  - 3) Approve Letter of Credit Reduction for Prairie Village West Addition #1 Condos.
  - 4) Approve Letter of Credit Reduction for Mission Hills Addition #3 Subdivision.
  - 5) Approve Letter of Credit Reduction for Mission Hills Addition #3 Amendment 47<sup>th</sup> Avenue.
  - 6) Approve Letter of Credit Reduction for 85<sup>th</sup> Place CSM Michael Scott.
- 8. 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