

**(SUMMARY MINUTES OF THE VILLAGE BOARD MEETING OF FEBRUARY 7, 2005.
PLEASE CONTACT THE VILLAGE CLERK FOR A COPY OF THE OFFICIAL MINUTES.)**

**VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
LAKE MICHIGAN SEWER UTILITY DISTRICT
SEWER UTILITY DISTRICT "D"
9915 39th Avenue
Pleasant Prairie, WI
February 7, 2005
5:00 p.m.**

A Regular Meeting of the Pleasant Prairie Village Board was held on Monday, February 7, 2005. Meeting called to order at 5:00 p.m. Present were Village Board members John Steinbrink, Tom Terwall, Steve Kumorkiewicz, Bill O'Toole and Mike Serpe. Also present were Mike Pollocoff, Village Administrator; Jean Werbie, Community Development Director; Kathy Goessl, Finance Director/Treasurer and Jane Romanowski, Village Clerk.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. MINUTES OF MEETINGS – JANUARY 17, 2005**

KUMORKIEWICZ MOVED TO APPROVE THE MINUTES OF THE JANUARY 17, 2005 VILLAGE BOARD MEETING AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY SERPE; MOTION CARRIED UNANIMOUSLY.

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.**

SERPE MOVED TO ADOPT 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; SECONDED BY O'TOOLE; MOTION CARRIED UNANIMOUSLY.

- B. Consider Resolution #05-04 – Resolution to Change the Official Address for the Property located at 8411 64th Avenue to 6330 84th Street.**

TERWALL MOVED TO ADOPT RESOLUTION #05-04 – RESOLUTION TO CHANGE

THE OFFICIAL ADDRESS FOR THE PROPERTY LOCATED AT 8411 64TH AVENUE TO 6330 84TH STREET; SECONDED BY KUMORKIEWICZ; MOTION CARRIED UNANIMOUSLY.

6. CITIZEN COMMENTS – None.

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.**

KUMORKIEWICZ MOVED TO CONCUR WITH THE RECOMMENDATION OF THE PLAN COMMISSION AND ADOPT ORDINANCE #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; SECONDED BY TERWALL; MOTION CARRIED UNANIMOUSLY.

- 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.**

SERPE MOVED TO CONCUR WITH THE PLAN COMMISSION RECOMMENDATION AND ADOPT 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; SECONDED BY TERWALL; MOTION CARRIED UNANIMOUSLY.

John Steinbrink:

The next Item C I'm going to turn the gavel over to Trustee Terwall. This affects a member of my family.

- 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.

SERPE MOVED TO CONCUR WITH THE PLAN COMMISSION RECOMMENDATION AND APPROVE 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, SUBJECT TO STAFF COMMENTS; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 4-0 WITH STEINBRINK ABSTAINING.

- 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.**

KUMORKIEWICZ MOVED TO CONCUR WITH THE PLAN COMMISSION RECOMMENDATION AND CONSIDER THE REQUEST OF AJAY KUTTEMPEEROO TO APPROVE THREE (3) AFFIDAVITS OF CORRECTION RELATED TO THE PEDESTRIAN PATH IN THE PRAIRIE RIDGE DEVELOPMENT; SECONDED BY TERWALL; MOTION CARRIED UNANIMOUSLY.

- E. Consider Agreement between the Village and Pleasant Prairie Fire Fighter's Association Local 3785.**

TERWALL MOVED TO APPROVE AN AGREEMENT BETWEEN THE VILLAGE AND PLEASANT PRAIRIE FIRE FIGHTER'S ASSOCIATION LOCAL 3785; SECONDED BY KUMORKIEWICZ; MOTION CARRIED UNANIMOUSLY.

- F. Consider Award of Contract to Purchase a Pumper-Tanker Fire Engine .**

SERPE MOVED TO AWARD A CONTRACT TO PIERCE MANUFACTURING TO PURCHASE A PUMPER-TANKER FIRE ENGINE AS PRESENTED; SECONDED BY O'TOOLE; MOTION CARRIED UNANIMOUSLY.

- G. Consider Weights and Measures Assessments from 7/1/03 - 6/30/04.**

KUMORKIEWICZ MOVED TO APPROVE THE WEIGHTS AND MEASURES ASSESSMENTS FROM 7/1/03 - 6/30/04 AS PRESENTED; SECONDED BY TERWALL; MOTION CARRIED UNANIMOUSLY.

- H. Consider Ordinance No. 05-09 - Ordinance to Amend Section 12.13(8) of the Municipal Code Relating to Property Record Maintenance Fees.**

Village Board Meeting
February 7, 2005

TERWALL MOVED TO ADOPT ORDINANCE NO. 05-09 - ORDINANCE TO AMEND SECTION 12.13(8) OF THE MUNICIPAL CODE RELATING TO PROPERTY RECORD MAINTENANCE FEES; SECONDED BY SERPE; MOTION CARRIED UNANIMOUSLY.

I. Consent Agenda

- 1) Approve Bartender Licenses on File.**
- 2) Approve Letter of Credit Reduction for Meadowdale Estates.**

SERPE MOVED TO APPROVE CONSENT AGENDA ITEMS 1 AND 2 AS PRESENTED; SECONDED BY O'TOOLE; MOTION CARRIED UNANIMOUSLY.

9. ADJOURNMENT

SERPE MOVED TO ADJOURN THE MEETING; SECONDED BY O'TOOLE; MOTION CARRIED UNANIMOUSLY AND MEETING ADJOURNED AT 6:20 P.M.