

**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
March 21, 2005
5:00 p.m.**

A Regular Meeting of the Pleasant Prairie Village Board was held on Monday, March 21, 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 – MARCH 7, 2005**

KUMORKIEWICZ MOVED TO APPROVE THE MINUTES OF THE VILLAGE BOARD MEETING OF MARCH 7, 2005 AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY TERWALL; MOTION CARRIED UNANIMOUSLY.

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.**

TERWALL MOVED TO GRANT 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, SUBJECT TO STAFF CONDITIONS; SECONDED BY KUMORKIEWICZ; MOTION CARRIED UNANIMOUSLY.

6. CITIZEN COMMENTS

John Barcelona, President of Chestnut Homes.
Bill Cesario, also am with Chestnut Homes.

7. VILLAGE BOARD COMMENTS – None.

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.**

SERPE MOVED CONCUR WITH THE RECOMMENDATION OF THE PLNA COMMISSION AND ADOPT RESOLUTION #05-11 APPROVING 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, SUBJECT TO THE CONDITIONS SET FORTH BY STAFF; SECONDED BY O'TOOLE; MOTION CARRIED UNANIMOUSLY.

- 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.**

TERWALL MOVED TO CONCUR WITH THE RECOMMENDATION OF THE PLAN COMMISSION AND APPROVE 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, SUBJECT TO THE CONDITIONS SET FORTH BY STAFF; SECONDED BY SERPE; MOTION CARRIED UNANIMOUSLY.

- 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.**

SERPE MOVED TO CONCUR WITH THE 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, SUBJECT TO THE CONDITIONS SET FORTH BY STAFF; SECONDED BY O'TOOLE; MOTION CARRIED UNANIMOUSLY.

- 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.**

KUMORKIEWICZ MOVED TO CONCUR WITH THE PLAN COMMISSION RECOMMENDATION AND APPROVE THE REQUEST OF GARY SERTICH, AGENT FOR PAUL MCCUNE FOR A CERTIFIED SURVEY MAP TO SUBDIVIDE THE PROPERTY LOCATED AT 2619 89TH STREET, SUBJECT TO THE CONDITIONS SET FORTH BY STAFF; SECONDED BY O'TOOLE; MOTION CARRIED UNANIMOUSLY.

- E. Consider Resolution #05-12 to initiate the Street Vacation of a portion of 70th Street west of 91st Avenue.**

O'TOOLE MOVED TO ADOPT RESOLUTION #05-12 TO INITIATE THE STREET VACATION OF A PORTION OF 70TH STREET WEST OF 91ST AVENUE; SECONDED BY SERPE; MOTION CARRIED UNANIMOUSLY.

- F. Consider Property and Liability Insurance Proposals.**

O'TOOLE MOVED TO APPROVE THE RENEWAL OF INSURANCE POLICIES WITH COMMUNITY INSURANCE FOR OUR GENERAL LIABILITY AND WORKMAN'S COMP. INSURANCE AND LOCAL GOVERNMENT PROPERTY INSURANCE FUND FOR DAMAGES TO PROPERTY INCLUDING VEHICLES AND BUILDINGS AND EQUIPMENT AS PRESENTED; SECONDED BY KUMORKIEWICZ; MOTION CARRIED UNANIMOUSLY.

- G. Consider Resolution No. 05-10 – Resolution Providing for the Publication, Filing, Inspection and Adoption of a Code of General Ordinances.**

O'TOOLE MOVED TO ADOPT RESOLUTION NO. 05-10 – RESOLUTION PROVIDING FOR THE PUBLICATION, FILING, INSPECTION AND ADOPTION OF A CODE OF GENERAL ORDINANCES; SECONDED BY SERPE; MOTION CARRIED UNANIMOUSLY.

- H. Consider Award of Contract for the Purchase of one Road Mower.**

TERWALL MOVED TO AWARD A CONTRACT TO ROLAND TO PURCHASE ONE MODEL 5425 JD TRACTOR WITH TIGER SIDE IN THE AMOUNT OF \$51,763; SECONDED BY SERPE; MOTION CARRIED UNANIMOUSLY.

- I. Consider Resolution No. 05-13 – Resolution to Dispose of Surplus Equipment.**

TERWALL MOVED TO ADOPT RESOLUTION NO. 05-13 – RESOLUTION TO DISPOSE OF A FORD 4 INCH WATER PUMP AS DESCRIBED; SECONDED BY KUMORKIEWICZ; MOTION CARRIED UNANIMOUSLY.

- J. Consider Bartender License Applications on File.**

SERPE MOVED TO APPROVE A BARTENDER LICENSE FOR TANYA FROST; SECONDED BY KUMORKIEWICZ; MOTION CARRIED UNANIMOUSLY.

Village Board Meeting
March 21, 2005

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.**

**KUMORKIEWICZ MOVED TO APPROVE CONSENT AGENDA ITEMS 1-3;
SECONDED BY O'TOOLE; MOTION CARRIED UNANIMOUSLY.**

9. ADJOURNMENT.

**KUMORKIEWICZ MOVED TO ADJOURN THE MEETING; SECONDED BY
O'TOOLE; MOTION CARRIED UNANIMOUSLY AND MEETING ADJOURNED.**