## 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 – 39<sup>th</sup> Avenue Pleasant Prairie, WI October 1, 2007 6:30 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Citizen Comments (Please be advised per State Statute Section 19.84(2), information will be received from the public and there may limited discussion on the information received. However, no action will be taken under public comments.)
- 5. Administrator's Report
- 6. New Business
  - A. Receive Plan Commission Recommendation and Consider the request Lance Skala of CenterPoint Properties to correct the Zoning Map (Ord. #07-39) for the properties generally located south of 104<sup>th</sup> Street and west of IH-94 within the PrairieWood Corporate Park. The petitioner is requesting to rezone the field delineated wetlands into the C-1, Lowland Resource Conservancy District; to rezone the non-woodland area in the central portion of the site from C-2, Upland Resource Conservancy District to M-1, Limited Manufacturing District; and to rezone the southern portion of the site that is currently zoned C-1, Lowland Resource Conservancy District that is not wetlands into the C-2, Upland Resource Conservancy District.
  - B. Receive Plan Commission Recommendation and Consider a Zoning Text Amendment (Ord #07-40) for an amendment to Sections 420-105 F. (7), 420-106 F. (7), 420-107 F. (7), 420-108 F. (7), 420-109 F. (7), 420-110 F. (7), 420-111 F. (7), 420-112 E. (4), 420-113 F. (5), 420-114 F. (4), 420-115 F. (4) and 420-116 F. (4) related to the length of eaves on dwellings and the Zoning Administrator's approval authority related to the reduction of eave lengths in the R-1, R-2, R-3, R-4, R-4.5, R-5, R-6, R-7, R-8, R-9, R-10 and R-11, single-family and multiple-family residential zoning districts.

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- C. Receive Plan Commission Recommendation and Consider the Request of Michael Zacker, agent, on behalf of the owner Jerome & Joan Soens for a Certified Survey Map to subdivide the property located at 8123 Cooper
- D. Consider the First Amendment to the Development Agreement between the Village and VK Development Corporation related to the STH 50 Improvements.
- E. Consider Professional Construction Related Services for Tobin Woods Phase II Improvements.
- F. Consider Professional Construction Related Services Agreement for the Prairiewood Corporate Park Grading and Storm Water Ponds.
- G. Consider Award of Contract for the Prairiewood Corporate Park Grading and Storm Water Ponds.
- H. Consider Ordinance #07 -41 Ordinance to Amend Chapter 242 of the Municipal Code relating to LakeView RecPlex fees.
- Consider Resolution #07-64 Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for the Construction of Municipal Water to the Proposed Sunny Prairie Subdivision in the Vicinity of the 10900 Block of 47<sup>th</sup> Avenue.
- G. Consent Agenda (All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the General Order of Business and considered at this point on the agenda.)
  - 1) Approve Letter of Credit Reduction for the Devonshire Development.
  - 2) Approve Letter of Credit Reduction for the Woodfield Estates Development.
  - 3) Approve Letter of Credit Reduction for the Bain Station Crossing Development.
  - 4) Approve Letter of Credit Reduction for the Vintage Parc Development.
  - 5) Approve Bartender License Applications.
- 7. Village Board Comments.
- 8. Adjournment

The Village Hall is handicapped accessible. If you have other special needs, please contact the Village Clerk, 9915 – 39<sup>th</sup> Avenue, Pleasant Prairie, WI (262) 694-1400