## 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 15, 2007 6:30 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of Meetings September 4, 17, 24, 29 and October 1, 2007
- 5. Public Hearings
  - A. Consider Petition for the Construction of Municipal Water in the 4600 block on Beverly Lane east of 47<sup>th</sup> Avenue and Consider Resolution #07-65 Final Resolution Authorizing Construction of Public Improvements and Levying Special Assessments against Benefited Property for said project.
- Citizen Comments (Please be advised per State Statute Section 19.84(2), information will be
  received from the public and there may be limited discussion on the information received. However,
  no action will be taken under public comments.)
- 7. Administrator's Report
- 8. New Business
  - A. Receive Plan Commission Recommendation and Consider Ord. #07-42 to correct the Village Zoning Map as a result of a wetland staking completed by the Southeastern Wisconsin Regional Planning Commission for the undeveloped property located on the west side of 3<sup>rd</sup> Avenue in the 11200 block known as Lot 4, Block 20 of Carol Beach Estates Subdivision, Unit No. 2. The field delineated wetlands are proposed to be rezoned into the C-1, Lowland Resource Conservancy District and the non-wetland portions of the property would remain in the R-5, Urban Single Family Residential District.

- B. Receive Plan Commission Recommendation and Consider Ord. #07-43 for the request of Phil Godin, agent for Sunny Prairie, LLC, owner of the property generally located on the east side of 47<sup>th</sup> Avenue at approximately 109<sup>th</sup> Street for the proposed Sunny Prairie development to rezone the property from the A-2, General Agricultural District. The petitioner is requesting to rezone the field delineated wetlands into the C-1, Lowland Resource Conservancy District, to rezone Lots 1-5 into the R-3, Urban Single Family Residential District, and to rezone Outlots 1 excluding the wetlands into the PR-1, Park and Recreational District. The Zoning Map Amendment also includes the rezoning of the area of the property that is currently zoned A-2, General Agricultural District that has been attached to the adjacent property located at 11009 47<sup>th</sup> Avenue into the R-4, Urban Single Family Residential District.
- C. Receive Plan Commission Recommendation and Consider Res. #07-66 to approve the Final Plat, Engineering Plans, Development Agreement and related documents for the request of Phil Godin, agent for Sunny Prairie, LLC, owner of the property generally located on the east side of 47<sup>th</sup> Avenue at approximately 109<sup>th</sup> Street for the proposed Sunny Prairie Subdivision which includes five (5) single family lots and one (1) outlot.
- D. Receive Plan Commission Recommendation and ConsiderRes. #07-67 to support an amendment a portion of the Tobin Road Neighborhood Plan for the area generally located on the west side of Sheridan Road at approximately 108<sup>th</sup> Street.
- E. Receive Plan Commission Recommendation and Consider the request of Thomas Riley, agent for Kenosha Southshore Properties LLC, owner of the property generally located on the west side of Sheridan Road at approximately 108<sup>th</sup> Street for approval of a Conceptual Plan for the development of 80 single family lots to be known as Southshore Subdivision. In addition, the Conceptual Plan includes a regional stormwater detention facility on land owned by the Village on the east side of Sheridan Road at approximately 106<sup>th</sup> Street.
- F. Receive Plan Commission Recommendation and Consider Res. #07-68 for the request of Ted Pickus, agent for Prairie Trails, LLC owner of the properties generally located north of 128<sup>th</sup> Street between the Kenosha County Bike Trail (approximately 30<sup>th</sup> Avenue) and 26<sup>th</sup> Avenue for a Floodplain Boundary Adjustment to remove 23,653 cubic feet of 100-year floodplain and to create 24,742 cubic feet of 100-year floodplain in the southern portion of the proposed Prairie Trails East Subdivision.

- G. Receive Plan Commission Recommendation and Consider the request of Ted Pickus, agent for Prairie Trails, LLC owner for a 120-day time extension for consideration of the Final Plat for the proposed first stage of the Prairie Trails East Subdivision.
- H. Receive Plan Commission Recommendation and Consider Ord #07-44 for a Zoning Text Amendment to amend section 420-137 E of the Village Zoning Ordinance related to the minimum area requirements to develop a residential property as a Planned Unit Development.
- I. Consider the First Amendment to the Development Agreement between the Village and Sue Johnson related to the 60<sup>th</sup> Avenue Improvements.
- J. Consider Agreement between the Village and Clark Dietz for Field Staking and related services for Sunny Prairie Subdivision.
- K. 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 a Letter of Credit Reduction for the Arbor Ridge Development.
  - 2) Approve a Letter of Credit Reduction for the Johnson 60<sup>th</sup> Avenue cul de sac development.
  - 3) Approve a Letter of Credit Reduction for the Kings Cove Development.
  - 4) Approve a Letter of Credit Reduction for the Ashbury Creek Development.
  - 5) Approve a Letter of Credit Reduction for the Woodfield Estates Development.
  - 6) Approve a Letter of Credit Reduction for the Hideaway Homes Development
  - 7) Approve Bartender License Applications.
- 9. Village Board Comments.
- 10. 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