

**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
November 19, 2007
6:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – October 13, October 29 and November 5, 2007
5. Consider Resolution #07-88 – Resolution in Appreciation of Mary Smith for her efforts as President of the Kenosha Area Convention and Visitors Bureau.
6. Presentation of 2008 Budget
7. Public Hearings
 - A. Proposed 2008 Budget Hearing
 - 1) Citizen Comments
 - 2) Closing of Budget Hearing
 - 3) Board of Trustees Comments
 - 4) Resolution #07-80 – Resolution Relating to Adoption of 2008 Budget, Capital Improvement Program, Property Tax Levy, Reserve Balances and Debt Service Fund.
 - 5) Resolution #07-81 – Resolution Relating to Adoption of 2008 Sewer Utility Budget.
 - 6) Resolution #07-82 – Resolution Relating to Adoption of 2008 Water Utility Budget.
 - 7) Resolution #07-83 – Resolution Relating to Adoption of 2008 Solid Waste Fund Budget.
 - 8) Resolution #07-84 – Resolution Relating to Adoption of 2008 Clean Water Fund Budget.
 - B. Consider Resolution #07-76 to change the official address of the property located at 6131 104th Street to 6207 104th Street.
8. 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.)
9. Administrator's Report

10. Unfinished Business

- A. Receive Plan Commission Recommendation and Consider Resolution #07-71 to approve the Preliminary Condominium Plat for the redevelopment of the properties for 4-7 unit condominium buildings to be known as Springbrook Place generally located at the southeast corner of 91st Street and 22nd Avenue (CTH ML).

11. New Business

- A. Receive Plan Commission Recommendation and Consider Res. #07-77 to approve the Preliminary Plat for the request Fouad Saab, agent, for JM Squared LLC, owner, for the approximate 15 acre property, generally located on the west side of 28th Avenue, south of 116th Street, at the approximate 11900 Block, for the proposed 19 lot single-family subdivision to be known as The Orchard Subdivision.
- B. Receive Plan Commission Recommendation and Consider Res. # 07-78 to support an amendment to the Village Comprehensive Plan for the request of Ronald Zechel of U.S. Cellular, agent; on behalf of Kevin Kenaga, property owner; to change the land use designation of the 0.85 acre subject property located on the east side of Sheridan Road, at the approximate 10900 Block (immediately north of the Village Supper Club), from Low-Medium Residential to Governmental and Institutional to coincide with the proposed I-1, Institutional District zoning of the property to accommodate a proposed upgraded cell tower facility.
- C. Receive Plan Commission Recommendation and Consider a Zoning Text Amendment (Ord. #07-49) for the request of Ronald Zechel of U.S. Cellular, agent; on behalf of Kevin Kenaga, property owner; to rezone the subject property from the R-4 (UHO), Urban Single-Family Residential District with an Urban Land Holding Overlay District to the I-1, Institutional District to facilitate a proposed cell tower facility located on the east side of Sheridan Road, at the approximate 10900 Block.
- D. Receive Plan Commission Recommendation and Consider a Zoning Text Amendment (Ord. #07-50) to consider amendments 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 minimum roof pitch of 4:12 on dwellings and the Zoning Administrator's approval authority related to the reduction of the minimum roof pitch of 4:12 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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- E. Receive Plan Commission Recommendation and Consider the request of Patrick Finnemore with Kenosha Unified School District for a Certified Survey Map to subdivide the property generally located on the east side of 39th Avenue at approximately 110th Street.
 - F. Receive Plan Commission Recommendation and Consider Parts 3 and 4 of Chapter XIII, "Economic Development Element" of the Multi-Jurisdictional Comprehensive Plan for Kenosha County.
 - G. Consider Resolution #07-79 to initiate a Zoning Text Amendment related to uses in the M-2 and M-1 district.
 - H. Consider Award of Contract for the Chateau Lift Station Project.
 - I. Consider Resolution #07-85 – Resolution Relating to Amendment of the 2007 Budget.
 - J. Consider Resolution #07-86 – Resolution to Transfer \$500,000 from the General Operating Fund to the General Capital Project Fund.
 - K. Consider Resolution #07-87 - Resolution Authorizing the Placing of Utilities and Special Charges on the Tax Roll.
 - L. Consider Agreement Respecting the Employment of a School Liaison Officer with Kenosha Unified School District No. 1.
 - M. 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 Meadowdale Estates Addition #1 Subdivision.
 - 2) Approve Letter of Credit Reduction for the Village Green Heights Development.
 - 3) Approve Letter of Credit Reduction for the Arbor Ridge Development.
 - 4) Approve Letter of Credit Reduction for the Bain Station Crossing Development.
 - 5) Approve Letter of Credit Reduction for Ashbury Creek Development.
 - 6) Approve Christmas Tree License for Ace Hardware.
12. Village Board Comments.
13. 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