

**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**  
**November 5, 2007**  
**6:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – October 15 and 22, 2007
5. Presentation of Life Saving Award to Officer Peter Jung.
6. Public Hearings
  - A. Consider Applications for Class "B" Fermented Malt Beverage License, "Class B" Intoxicating Liquor License and Cabaret License for Uncle Mike's Top Shelf Tap, 10936 Sheridan Road.
  - B. Construction of Municipal Water to the Proposed Courts of Kensington Development on 63<sup>rd</sup> Avenue from STH 165 (104<sup>th</sup> Street) north to 100<sup>th</sup> Street and Final Resolution #07-72 approving said project.
7. 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.)
8. Administrator's Report
9. Correspondence
  - A. Receive Letter from Attorney General regarding Village Board Comments.
10. New Business
  - A. Presentation of 2008 Sewer and Water Utility Budget.
  - B. Receive Plan Commission Recommendation to Consider and Approve Ordinance #07-45 to correct the zoning map for the property generally

Village Board Agenda  
November 5, 2007

located south of 116<sup>th</sup> Street east of 22<sup>nd</sup> Avenue related to the proposed Lighthouse Pointe Subdivision.

- C. Receive Plan Commission Recommendation to Consider and Approve Resolution #07-69 regarding the Final Plat, Engineering Plans, Development Agreement and related Documents for the proposed Lighthouse Pointe Subdivision generally located south of 116<sup>th</sup> Street east of 22<sup>nd</sup> Avenue.
- D. Receive Plan Commission Recommendation and Consider Ordinance #07-46 to rezone the field delineated wetlands in Outlot 2 into the C-1, Lowland Resources Conservancy District, to rezone the Outlot 1 and the non-wetland areas in Outlot 2 into the PR-1, Park and Recreational District, and to amend the shoreland boundary as a result of the Wisconsin Department Natural Resources finding of no navigable waterway on the property for the properties generally located east of 63<sup>rd</sup> Avenue and north of STH 165
- E. Receive Plan Commission Recommendation and Consider Resolution #07-70 to approve the Final Plat, Engineering Plans, Development Agreement and relation Documents for the first stage of The Courts of Kensington development for the properties generally located east of 63<sup>rd</sup> Avenue and north of STH 165.
- F. 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 91<sup>st</sup> Street and 22<sup>nd</sup> Avenue (CTH ML).
- G. Consider the Second Amendment to the Declaration of Restrictions, Covenants and Easements for the Westfield Heights Subdivision.
- H. Consider Agreement for Professional Construction and Related Services for the Courts of Kensington Development.
- I. Consider Resolution #07-72 to initiate an address change for the property located at 6131 104<sup>th</sup> Street that would need to be changed to 6207 104<sup>th</sup> Street as a result of 62<sup>nd</sup> Avenue roadway being connected.
- J. Consider Ord. #07-47 to amend section 410-4 of the Village Municipal Ordinance related to Hardware Standards for required security systems.
- K. Consider Disallowance of Claim filed by Malgorzata Vargas for a claim of injury at the LakeView RecPlex.

Village Board Agenda  
November 5, 2007

- L. Consider Ordinance #07-46 - Ordinance to Amend Chapter 119 of the Municipal Code relating to Dog Licenses.
  - M. Consider Resolution #07-74 – Resolution requesting that train engines not be parked next to the Mobile Homes in the Westwood Estates Mobile Home Park.
  - N. Consider Resolution #07-75 – Resolution Requiring the Routing of all Geo-Referenced Subdivision Plats and Certified Survey Maps to the County Land Information Office upon approval.
  - O. 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 Ashbury Creek Development.
    - 2) Approve a Letter of Credit Reduction for the Devonshire Subdivision.
    - 3) Approve a Letter of Credit Reduction for the Kings Cove Development.
    - 4) Approve a Letter of Credit Reduction for Meadowdale Estates Addition #1 Subdivision.
    - 5) Approve Letter of Credit Reduction for Village Green Heights Development.
    - 6) Approve Letter of Credit Reduction for the Arbor Ridge Development.
    - 7) Approve Letter of Credit Reduction for Bain Station Crossing Development.
    - 8) Approve an Affidavit of Correction to Certified Survey Map #2580 to correct an error in the legal description on Sheets 1 and 2.
    - 9) Approve Bartender License Applications.
11. Village Board Comments.
12. 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