

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
December 3, 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 be 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 Ordinance #07-51 approving a Zoning Map amendment to Section 420-140 E of the Village Zoning Ordinance related to the use of existing nonconforming lots in the business districts.
 - B. Receive Plan Commission Recommendation and Review and Consider Chapter VII, "Issues and Opportunities Element" of the Multi-Jurisdictional Comprehensive Plan for Kenosha County.
 - C. Consider the Development Agreement between the Village of Pleasant Prairie and BFU-II, LLC for the proposed Condominium Development known as Springbrook Place located at 91st Street and 22nd Avenue in Tax Increment District #4.
 - D. Consider Resolution #07-91 to approve an extension of the approval of the Final Plat, Engineering Plans, Development Agreement and related documents for the first stage of the Courts of Kensington Development generally located east of 63rd Avenue and north of STH 165.
 - E. Consider Resolution #07-89 - Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for the Construction of Sanitary Sewer Improvements on Bain Station Road, East of CTH C, 1750 feet to the Ashbury Creek Development.

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- F. Consider Resolution #07-90 – Resolution Authorizing Audio Recordings of Open Meetings recorded at the Village Hall to be posted to the Village’s Website.

- 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 a Letter of Credit Reduction for the Vintage Parc Development.
 - 2) Approve a Letter of Credit Reduction for Johnson 60th Avenue Cul de Sac Development.
 - 3) Approve a Letter of Credit Reduction for the Bain Station Crossing Development.
 - 4) Approve 2008 Mobile Home Park Licenses.
 - 5) Approve Appointment of Election Officials.

- 7. Village Board Comments.

- 8. 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