

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
February 19, 2007
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meeting – January 15, 2007
5. Citizen Comments
6. Village Board Comments
7. Administrator's Report
8. New Business
 - A. Receive Plan Commission Recommendation and Consider Ord #07-05 to correct the Zoning Map and rezone the field delineated wetlands on the vacant property located on the east side of 1st Court in the 11300 block known as Lot 30 Block 14, Carol Beach Estates Subdivision, Unit #2 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 the draft Chapter IV of the Comprehensive Plan related to the Inventory of Existing Land Uses and Transportation Facilities and Services.
 - C. Consider the requests of Marv Letven, agent for RLSR Enterprises, LLP, owners for a one (1) year extension of the Final Plat for the proposed Lighthouse Pointe Subdivision generally located at the south of 116th Street and east of 22nd Avenue
 - D. Consider Resolution #07-03 - Resolution Approving a Stormwater Management Plan.

Village Board Agenda
February 19, 2007

- E. Consider Award of Contract to Purchase one tandem axle chassis and snowplow equipment.
- F. Consider Award of Contract to Purchase an Ambulance.
- G. Consider Disallowance of claim of excessive assessment by Walgreen Co.
- H. Consent Agenda
 - 1) Approve a Letter of Credit Reduction for Meadowdale Estates Addition #1 Subdivision.
 - 2) Approve a Letter of Credit Reduction for the Creekside Hill Development.
 - 3) Approve a Letter of Credit Reduction for the Westfield Development.
 - 4) Approve the request of Mary Pagliaroni, Trustee for the Knudsen Family Revocable Trust, property owner, for a Certified Survey Map to subdivide the property located at 8504 Cooper Road.
 - 5) Approve the request of Charles & Sharon Bishop and Ward Parmentier, property owners, for a Lot Line Adjustment between 6452 127th Street, 12702 Timber Ridge Drive and an unimproved lot located in between the two properties.

9. 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