

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
March 19, 2007
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meeting – February 19, 2007
5. Citizen Comments
6. Village Board Comments
7. Administrator's Report
8. New Business
 - A. Receive Plan Commission Recommendation and Consider Resolutions # 07-08 and #07-09 to support an amendment to the Village Comprehensive Plan and the revised Highpoint Neighborhood Plan (Alternatives 1 and 2).
 - B. Receive Plan Commission Recommendation and Consider Resolutions # 07-10 and #07-11 to support an amendment to the Village Comprehensive Plan and the revised Whittier Creek Neighborhood Plan.
 - C. Consider Resolution #07-07 to initiate a zoning text amendment related to recreational vehicles.
 - D. Consider the request of Kari Kittermaster of Regency Hills-Creekside Crossing LLC, owner a request for a time extension for the Village Board to consider the Final Plat, Development Agreement and related documents for Creekside Crossing Addition #1 and a Certified Survey Map to dedicate and construct the 91st Street required public improvements between Old Green Bay Road and the Creekside Crossing development.

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- E. Consider Property and Liability Insurance Proposals.
 - F. Consider Agreement for Professional Construction Related Services for the I-94 West Frontage Road Realignment State Project.
 - G. Consider Construction Services Agreement for the Ashbury Creek Subdivision.
 - H. Consider Engineering Consultant Services Agreement for the Vintage Park Condominium project.
 - I. Consider an Agreement with Kenosha County Humane Society, Inc., d/b/a Safe Harbor Humane Society for Impoundment Services.
 - J. Consider Award of Contract for the Purchase of a replacement Hurst Jaws of Life System.
 - K. Consider Resolution #07-12 – 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.
 - L. Consider Resolution #07-13 – Resolution Approving a Stormwater Management Plan.
 - M. Consider Disallowance of Hertz Claim for refund of 2006 property taxes
 - N. Consider Bartender License Applications on file.
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