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 **April 2, 2007 6:30 p.m.**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Tabled Minutes of Meeting February 19, 2007
- 5. Public Hearing
 - A. Consider variances for the Bain Station Crossing Development generally located north of Bain Station Road and east of 88th Avenue related to the tangent between reverse curves on 83rd Street at Lots 2 and 43, on 84th Street at Lot 22, and on 85th Avenue at 83rd Place and related to the centerline profile of 85th Avenue between 83rd Street and 83rd Place which has been designed with a 2% super elevation tipped to the east.
- 6. Citizen Comments
- 7. Village Board Comments
- 8. Administrator's Report
- 9. New Business
 - A. Consider Resolution #07-14 Resolution Approving the Kenosha County 2006 Comprehensive Economic Development Strategy (CEDS) Plan.
 - B. Receive Plan Commission Recommendation and Consider Ord. #07-08 adopting a Zoning Text Amendment to create Section 420-153 of the Village Zoning Ordinance providing for the creation of planned development zoning districts within the Village.

- C. Receive Plan Commission Recommendation and Consider Ord. #07-09 related to a Zoning Text Amendment and Consider Ord. #07-10 related to a Zoning Map Amendment for the following requests of Marilyn J. Kasko of PDD LLC and PDD II LLC, Todd Battle of the Kenosha Area Business Alliance (KABA), Michael Pollocoff of the Community Development Authority of the Village of Pleasant Prairie, and Michael Pollocoff of the Village of Pleasant Prairie (collectively, the Property owners). The requests pertain to the zoning of the property generally located west of I-94 and between County Trunk Highway "C" (CTH "C") on the north and County Trunk Highway "Q" (CTH "Q") on the south in the Village of Pleasant Prairie, which is more accurately described below (the "Property"): (1) A Zoning Text Amendment to amend Chapter 420 of the Village Zoning Ordinance, pursuant to the pending creation of Section 420-153 of the Village Zoning Ordinance, by creating Section 420-154 relating to the creation and regulation of a planned development zoning district on the Property to be known as Planned Development District No. 1; and (2) A Zoning Map Amendment to amend the Village Zoning Map by rezoning the Property from the M-1, Limited Manufacturing District; B-4, Freeway Service Business District; and B-5, Freeway Office District to PDD-1, Planned Development District No. 1, which zoning classification includes zoning sub-districts that are more specifically set forth in the proposed Section 420-154. The Shoreland District and Floodplain Overlay District designations will remain. The C-1, Lowland Resource Conservancy District designations on the Property will remain. PDD-1, Planned Development District No. 1 will overlap all currently existing and proposed C-1, Lowland Resource Conservancy District designations for certain administrative purposes related to PDD-1, Planned Development District No. 1.
- D. Receive Plan Commission Recommendation and Consider Resolution #07-15 for approval of a Preliminary Plat for the Bain Station Crossing development generally located at the northeast corner of CTH H (88th Avenue) and Bain Station Road.
- E. Receive Plan Commission Recommendation and Consider a Zoning Map Amendment (Ord. #07-07) for the proposed Bain Station Crossing development generally located at the northeast corner of CTH H (88th Avenue), and Bain Station Road to rezone the field delineated wetlands into the C-1, Lowland Resource Conservancy District, to rezone Lots 1-3 and 6-43 and Outlot 4 into the R-4, Urban Single Family Residential District, to rezone Outlots 1, 2 and 3 into the PR-1, Park and Recreational District; to rezone Lot 44 to the R-11 (UHO) Multi-Family Residential with and Urban Landholding Overlay District for future senior condominium development, to rezone the nonwetland area of Lot 45 to the R-10 (UHO), Multi-Family Residential with and Urban Landholding Overlay District for future condominium development.

- F. Receive Plan Commission Recommendation and Consider Resolution #07-16 for approval of the Final Plat, Development Agreement and related documents for Ashbury Creek Subdivision generally located south of CTH C (Wilmot Road), north of Bain Station Road at 94th Avenue.
- G. Consider Resolution # 07-17 to initiate the change of the official street name of 103rd Court within the Sagewood Condominium Development to Sagewood Circle.
- H. Consider Ordinance #07-11 Ordinance to Create Chapter 298 of the Municipal Code of the Village of Pleasant Prairie for Stormwater Management – Post Construction.
- Consider Approval of a one-year Agreement between the Village of Pleasant Prairie and the Village of Pleasant Prairie Police Officers Association, Local 320 of the Labor Association of Wisconsin, Inc. for 2009.
- J. Consider Approval of a one-year Agreement between the Village of Pleasant Prairie and the Village of Pleasant Prairie Police Supervisors Association for April 1, 2009 March 31, 2010.
- K. Consider Resolution #07-18 Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for the Construction of Municipal Water to the Vintage Park Condominium Development on Old Green Bay Road south of STH 165.
- L. Consent Agenda
 - 1) Approve Bartender License Applications on file.
 - 2) Approve Letter of Credit Reduction for Hideaway Homes Subdivision.

10. 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