

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
July 16, 2007
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meeting – June 18, 2007
5. Public Hearings
 - A. Consider Construction of Municipal Water to the Bain Station Crossing Subdivision on Bain Station Road beginning on CTH H east to the Canadian Pacific Railroad and Final Resolution #07-44 Authorizing Construction of Public Improvements and Levying Special Assessments against Benefited Property for said project.
 - B. Consider Renewal of a Class A Fermented Malt Beverage License for Shawns', 4417 – 75th Street.
6. Citizen Comments
7. Administrator's Report
8. New Business
 - A. Receive Plan Commission Recommendation and Consider the request of VK Development, property owner, for an extension of the December 5, 2006, Village Board conditional approval of a Certified Survey Map to subdivide Tax Parcel Number 91-4-122-182-0135, located within the Prairie Ridge commercial area, into three (3) lots and one (1) outlot.

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- B. Receive Plan Commission Recommendation and Consider the request of Gershman Brown Associates, agent, for approval of a Certified Survey Map to further subdivide Lots 1 and 2 (approximately 32 acres) of the VK Development CSM, pertaining to The Shoppes at Prairie Ridge commercial site, into four (4) lots.
- C. Receive Plan Commission Recommendation and Consider a Zoning Text Amendment (Ord #07-28) for the request of Gershman Brown Associates for a Zoning Text Amendment to repeal and recreate Section 420, Attachment 3, Appendix C 1. of the Village Zoning Ordinance pertaining to Specific Development Plans, entitled "1. Prairie Ridge Planned Unit Development (Ord. #00-43)". Prairie Ridge is a mixed use development generally located south of 75th Street, north of Prairie Ridge Boulevard, east of 104th Avenue and west of 88th Avenue.
- D. Receive Plan Commission Recommendation and Consider a Zoning Text Amendment (Ord #07-29) for the request of Gershman Brown Associates for a Zoning Text Amendment to repeal and recreate Section 420 Attachment 3, Appendix C, Specific Development Plans, entitled "17. The Shoppes at Prairie Ridge Commercial/Office Development PUD (Ord. #06-15)" of the Village Zoning Ordinance. The proposed Shoppes at Prairie Ridge development is generally located south of 76th/77th Streets, north of Prairie Ridge Boulevard, east of 104th Avenue and west of St. Catherine's Hospital.
- E. Receive Plan Commission Recommendation and Consider approval of a Development Agreement and all related documents between the Village of Pleasant Prairie, the Gershman Brown Corporation (d/b/a GB-MA Pleasant Prairie, LLC) and the Target Corporation pertaining to the required public improvements to be provided, installed and constructed in the Target and Shoppes at Prairie Ridge Development.
- F. Consider approval of a Security Agreement and Access Easement between the Village of Pleasant Prairie and GB-MA Pleasant Prairie, LLC, Target Corporation and V.K. Development regarding the installation, implementation, access and maintenance rights of a Digital Security Imaging System (DSIS) for the Shoppes at Prairie Ridge commercial development.
- G. Receive Plan Commission Recommendation and Consider approval of a Development Agreement and all related documents between the Village of Pleasant Prairie, VK Development Corporation, the Gershman Brown Corporation (d/b/a GB-MA Pleasant Prairie, LLC) and the Target Corporation pertaining to the required State Trunk Highway 50 (STH 50) Phase 1 and Phase 2 Transportation Improvements to be provided, installed, constructed and completed by VK Development.

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- H. Receive Plan Commission Recommendation and Consider approval of a Memorandum of Understanding (MOU) between the Village of Pleasant Prairie and the State of Wisconsin Department of Transportation (WIDOT) pertaining to the required State Trunk Highway 50 (STH 50) Transportation Improvements to be provided, installed and constructed by VK Development Corporation.
- I. Consider approval of a Memorandum of Understanding (MOU) between the Village of Pleasant Prairie and VK Development Corporation pertaining to the future required Phase 3 State Trunk Highway 50 (STH 50) Transportation Improvements to be installed, constructed and completed by VK Development Corporation.
- J. Receive Plan Commission Recommendation and Consider Resolution #07-41 for the request of Mark Eberle P.E. of Nielsen, Madsen & Barber, S.C. agent for approval of the Final Plat, Development Agreement and Related Documents for the Bain Station Crossing development generally located at the northeast corner of CTH H (88th Avenue), and Bain Station Road.
- K. Receive Plan Commission Recommendation and Consider Resolution #07-42 for the request of Kari Kittermaster of Regency Hills-Creekside Crossing LLC, for approval of a Final Plat, Certified Survey Map, Development Agreement and Related Documents for the Creekside Crossing Addition #1 development generally located north of 93rd Street and east of Old Green Bay Road.
- L. Receive Plan Commission Recommendation and Consider a Conceptual Plan for the request of Russ Swanson agent for Stonebridge Farms, LLC for the proposed 112 single family lot residential development to be known as Stonebridge Farms West generally located south of 93rd Street and east of 60th Avenue.
- M. Receive Plan Commission Recommendation and Consider Resolution #07-43 for the request of Richard Wager, P.E. with Jenkins Survey and Design, agent for a Floodplain Boundary Adjustment to remove 1,119,624 cubic feet of floodplain and to create 1,397,411 cubic feet of floodplain to compensate for the floodplain proposed to be filled on the subject properties generally located in the PrairieWood Corporate Park and adjacent land owned by Jockey International and the Village Community Development Authority south of 104th Street (CTH Q) and west of 120th Avenue on the west side of IH-94 in the Village of Pleasant Prairie.
- N. Receive Plan Commission Recommendation and Review and consider approval of Chapter VI, "Existing Plans and Ordinances" of the Multi-Jurisdictional Comprehensive Plan for Kenosha County.

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- O. Consider Engineering Services Agreement by and between the Village of Pleasant Prairie and Clark Dietz, Inc. for Engineering Consulting Services Related to the Private Construction of Public Improvements in the Bain Station Crossing Development.
 - P. Consider Engineering Services Agreement by and between the Village of Pleasant Prairie and Crispell-Snyder, Inc. for Engineering Consulting Services Related to the Private Construction of Public Improvements in the Creekside Crossing Addition No. 1 Development.
 - Q. Consider Agreement between the Village of Pleasant Prairie and Crispell-Snyder, Inc. for Professional Construction Related Services for Target/Shoppes of Prairie Ridge Utility Construction.
 - R. Consider Agreement between the Village of Pleasant Prairie and Crispell-Snyder, Inc. for Professional Construction Related Services for STH 50 Intersection Improvements between 88th and 104th Avenues.
 - S. Consider Resolution No. 07-44 – Second Resolution to Petition Repair of an at-grade crossing on STH 31 and Bain Station Road.
 - T. Consider Reappointments to the Community Development Authority.
 - U. Consent Agenda
 - 1) Approve Bartender License Applications and Renewal Applications on file.
 - 2) Approve Letter of Credit Reduction for Ashburry Creek Subdivision.
 - V. Village Board Comments.
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