

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
August 20, 2007
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – July 16, 23, and August 6, 2007
5. Citizen Comments
6. Administrator's Report
7. Unfinished Business
 - A. 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.
8. New Business
 - A. Resolution #07-52 Commendation for Jeannette A. Bergo for Life Saving Assistance to a Citizen.
 - B. Receive Plan Commission Recommendation and Consider Resolution #07-51 approving the request of Kari Kittermaster, agent for Regency Hill-Creekside Crossing, LLC, for the remaining 172 condominium unites within the Creekside Crossing Development that is generally located north of 93rd Street between 63rd and 65th Avenues.
 - C. Consider the request of John Perla, Jr. agent for Bain Station Crossing to approve the *revised* first amendment for the Declaration of Restrictions, Covenants and Easements for Bain Station Crossing.

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- D. Consider the request of Prairie Trails LLC for the Developer to install municipal water and the Village to maintain the water main within the Lake County right-of-way of 128th Street for the development of Prairie Trails East Subdivision.

- E. Consider Addendum No. 1 to the original 2006 "Midnight Madness" (Day After Thanksgiving Sale) Agreement between Prime Outlets at Pleasant Prairie and the Village regarding security for the Year 2007.

- F. Consider a Pedestrian Walkway Sidewalk Escrow Agreement by and between Steve Mills and the Village of Pleasant Prairie for the Tobin Creek Subdivision.

- G. Consider Award of Contract for the 2008 Paving Program for street paving on 63rd Avenue and 84th Street, 125th Place west of 39th Avenue and Phase 2 development Tobin Woods Subdivision.

- H. Consider Award of Contract for Miscellaneous Concrete Work on 75th Street in front of CityView Mobile Home Park.

- I. Consider Resolution #07-48 – Resolution Opposing the Closing of the Bain Station Crossing – by the Canadian Pacific and Union Pacific Railroads.

- J. Consider Ordinance #07-31 to Create Chapter 236 of the Pleasant Prairie Municipal Code Entitled "Sexual Offender Residency Restrictions".

- K. Consider Resolution #07-49 - Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for the Construction of Municipal Water to the Proposed Courts of Kensington Development on 63rd Avenue from STH 165 (104th Street) north to 100th Street.

- L. Consider Resolution #07-50 - Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for the Construction of Municipal Water on 63rd Avenue from 85th Street north to 84th Street.

- M. Consider Ordinance #07-30 - Ordinance to Amend Chapter 98 of the Municipal Code relating to Village Board Order of Business.

- N. Receive Plan Commission Recommendation and Consider Chapter XIII, "Economic Development Element: of the Multi-Jurisdictional Comprehensive Plan for Kenosha County.

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O. 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 Letter of Credit Reduction for Vintage Parc Condominiums Project.
- 2) Approve Letter of Credit Reduction for Tobin Creek Subdivison.
- 3) Approve Amplification Permit at Prairie Springs Park for a September 8, 2007 picnic.

9. Village Board Comments.

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