

**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 – 39<sup>th</sup> Avenue**  
**Pleasant Prairie, WI**  
**August 6, 2007**  
**6:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meeting – July 2, 2007
5. Citizen Comments
6. Administrator's Report
7. New Business
  - A. Receive Plan Commission Recommendation and Consider Resolution #07-45 and approval of a Preliminary Plat for the request of Mark Eberle P.E. of Nielsen, Madsen & Barber, S.C. agent for the properties generally located east of 63<sup>rd</sup> Avenue and north of STH 165 for a Preliminary Plat for the proposed Courts of Kensington development which will include 119 single family lots and six (6) outlots.
  - B. Receive Plan Commission Recommendation and Consider Resolution #07-46 and approval of a Preliminary Plat for the request of Phil Godin, agent for Sunny Prairie, LLC, owner of the property generally located on the east side of 47<sup>th</sup> Avenue at approximately 109<sup>th</sup> Street for the proposed Sunny Prairie development including 5 single family lots, one (1) outlot.
  - C. Consider the request of John Perla, Jr. agent for Bain Station Crossing to approve the first amendment for the Declaration of Restrictions, Covenants and Easements for Bain Station Crossing.

Village Board Agenda  
August 6, 2007

D. Consider Resolution #07-47 – Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for the Construction of Municipal Water on 84<sup>th</sup> Street west of 63<sup>rd</sup> Avenue.

E. Receive Recreation Commission Recommendation and Consider approving the sale of beer at the Pleasant Prairie Triathlon on August 19, 2007 from 10 a.m. – 1 p.m.

F. 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 Ashbury Creek Subdivision.
- 2) Approve Letter of Credit Reduction for Meadowdale Estate Addition #1 Subdivision.
- 3) Approve Letter of Credit Reduction for Creekside Crossing.
- 4) Approve Letter of Credit Reduction for Kings Cove.
- 5) Approve Letter of Credit Reduction for Creekside Crossing – Mass Grading.
- 6) Approve Letter of Credit Reduction for Meadowlands Addition No. 2.
- 7) Approve Amplification Permit for Picnic Rental at Prairie Springs Park.
- 8) Approve Bartender License on File.

8. Village Board Comments.

9. Consider Entering into Executive Session Pursuant to Section 19.85(1)(g) Wis. Stats. to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

10. Return to Open Session

11. Adjournment

The Village Hall is handicapped accessible. If you have other special needs, please contact the Village Clerk, 9915 – 39<sup>th</sup> Avenue, Pleasant Prairie, WI (262) 694-1400