

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
September 17, 2007
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meeting – August 20, 2007
5. Public Hearings
 - A. Consider construction of Municipal Sanitary Sewer improvements in conjunction with undeveloped lands in the proposed Chateau Eau Plaines lift station service area located in the vicinity STH 50 (75th Street) south to 82nd Street and from I-94 east to 104th Avenue and Final Resolution #07-59 Authorizing Construction of Public Improvements and Levying Special Assessments against Benefited Property for said project.
 - B. Consider Construction of Municipal Water to the proposed Courts of Kensington Development on 63rd Avenue from STH 165 (104th St) north to 100th Street and Final Resolution #07-58 Authorizing Construction of Public Improvements and Levying Special Assessments against Benefited Property for said project.
 - C. Consider Construction of Municipal Water on 63rd Avenue from 85th Street north to 84th Street and on 84th Street west of 63rd Avenue and Final Resolution #07-57 Authorizing Construction of Public Improvements and Levying Special Assessments against Benefited Property for said project.
6. Citizen Comments (Please be advised per State Statute Section 19.84(2), information will be received from the public and there may limited discussion on the information received. However, no action will be taken under public comments.)
7. Administrator's Report

8. New Business

- A. Consider Ordinance #07-38 - Ordinance to Amend Chapter 242 of the Municipal Code Relating to Rentals and Program Services.
- B. Receive Plan Commission Recommendation and Consider Resolution #07-54 for the request of Mark Bourque, agent for Country Corner, LLC owner of the property generally located on the east side of 88th Avenue at 72nd Street for approval of a Preliminary Plat for the proposed 8 single-family lot subdivision to be known as Edgewood.
- C. Receive Plan Commission Recommendation and Consider Ord. #07-34 for a Zoning Map Amendment for the request of Mark Bourque, agent for Country Corner, LLC owner of the property generally located on the east side of 88th Avenue at 72nd Street to rezone the field delineated wetlands into the C-1, Lowland Resource Conservancy District; to rezone the non-wetland areas of Outlot 1 into the PR-1, Park and Recreational District and to rezone the remainder of the property into the R-4, Urban Single Family Residential District.
- D. Receive Plan Commission Recommendation and Consider Resolution #07-55 to support an amendment to the Village Comprehensive Land Use Plan to change the Neighborhood Commercial land use designation at the southeast corner of 91st Street and 22nd Avenue to the Lower-Medium Residential land use designation.
- E. Receive Plan Commission Recommendation and Consider Resolution #07-56 to support a Neighborhood Plan for a portion of the Barnes Creek Neighborhood generally located at the southeast corner of 91st Street and 22nd Avenue.
- F. Receive Plan Commission Recommendation and Consider the request of Jonah Hetland of Mills Enterprises, LLC agent for BFU II, LLC owners of the properties generally located at the southeast corner of 91st Street and 22nd Avenue for approval of a Conceptual Plan for the redevelopment of the properties for 4-7 unit condominium buildings to be known as Springbrook Place.
- G. Receive Plan Commission Recommendation and Consider Ord. #07-35 for a Zoning Map Amendment for the request of Jonah Hetland of Mills Enterprises, LLC agent for BFU II, LLC owners of the properties generally located at the southeast corner of 91st Street and 22nd Avenue to rezone the properties from the B-1, Neighborhood Business District, R-5, (UHO), Urban Single Family Residential District with an Urban Landholding Overlay District to the R-11 (UHO), Multiple Family Residential District with an Urban Landholding Overlay District.

Village Board Agenda
September 17, 2007

- H. Receive Plan Commission Recommendation and Consider Ord. #07-36 for a Zoning Map Amendment to correct the Village Zoning Map as a result of a wetland staking completed by the Southeastern Wisconsin Regional Planning Commission for two undeveloped properties located on the west side of Lakeshore Drive south of 96th Street and known as Lots 2 and 3, Block 52 of Carol Beach Estates Subdivision, Unit No. 5A.
- I. Receive Plan Commission Recommendation and Consider Ord. #07-37 for a Zoning Map Amendment to correct the Village Zoning Map as a result of a wetland staking completed by the Southeastern Wisconsin Regional Planning Commission for the undeveloped property located on the south side of 93rd Street generally between 8th and 11th Avenues known as Lot 6, Block 6 of Carol Beach Estates Subdivision, Unit No. 6.
- J. Consider Request for a First Amendment to the Developer's Agreement for the Bain Station Crossing Development for placement of a granular backfill in utility trenches and expedited paving and curb and gutter installation.
- K. Consider Resolution #07-60 - Resolution Approving a Distribution Easement with Wisconsin Electric Power Company and Wisconsin Bell, Inc. for the installation of underground electric lines on Village property located on 128th Street.
- L. Consider Agreement with the Kenosha Water Utility for Temporary Sewer Connection to property located at 9102 Sheridan Road.
- M. Consider Resolution #07-61 – Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for the Construction of Municipal Water in the 4600 block on Beverly Lane east of 47th Avenue.
- N. Consider Award of Contract for window replacement and insulating the auditorium at the Village Hall.
- O. Consider the Proclamation to declare October Community Planning Month.
- P. 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 the Westfield Development.
 - 2) Approve Letter of Credit Reduction for the Bain Station Crossing Subdivision.

Village Board Agenda
September 17, 2007

- 3) Approve Letter of Credit Reduction for the Woodfield Estates Subdivision.
- 4) Approve the request of LakeView Technical Academy for one night camping at Prairie Springs Park.
- 5) Approve Halloween Trick or Treat Schedule – October 28, 2007
3 p.m. – 6 p.m.
- 6) Approve Bartender License Applications on file.

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