

**AMENDED 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
June 18, 2007
6:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meeting – May 21 and June 4, 2007
5. Citizen Comments
6. Administrator's Report
7. Unfinished Business
 - A. Consider a Development Agreement and related documents between 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; pertaining to the 482 acre 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 further identified as PDD-1.
 - B. Receive Plan Commission Recommendation and Review and consider Chapter V, "Inventory of Existing Utilities and Community Facilities," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County.
8. New Business
 - A. Consider Request of the Carol Beach Property Owner's Association for a parade in the Carol Beach area on July 4th.
 - B. Resolution #07-39 Commendation for Glenn Thomas and Bob Heger for Life Saving Assistance to a Citizen.

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- C. Consider Amendment to Development Agreement between Village and Regency Hills-Creekside Crossing, LLC regarding Installation of the Required Public Curb and Gutter and Binder Course of Pavement on all Streets in the Creekside Crossing Subdivision prior to the Completion of 50% of Condominium Housing Units within the Development.
- D. Consider Amendment to Memorandum of Development Agreement between the Village and Village Green Condos LLC regarding the Installation of Required Public Curb and Gutter and Binder Course of Pavement on Private Street in the Sagewood at Village Green Condominium Development prior to the Completion of 50% of Condominium Housing Units within the Development.
- E. Consider Resolution #07-38 to re-approve the Certified Survey Map, Final Condominium Plat, Development Agreement and related documents for the request of William Bodner, agent for Vintage Parc, LLC for 3, 6-unit and 12-4-unit condominium buildings proposed to be located on the 14.5 acre property located at the southeast corner of STH 165 (104th Street) and Old Green Bay Road to be known as Vintage Parc.
- F. Resolution #07-40 Naming the Ball Park from Prairie Springs Park to Veterans Memorial Ball Park and Receive Park Commission Recommendation and Authorize construction of Veterans Memorial at Veterans Memorial Ball Park.
- G. Consider Resolution #07-37 – Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for the Construction of Municipal Water to the proposed Bain Station Crossing Subdivision on Bain Station Road beginning on CTH H east to the Canadian Pacific Railroad.
- H. Consider Resolution #07-35 - Resolution Certifying the Creation, Review and Adoption of the Compliance Maintenance Annual Reports for the Wastewater Treatment Plant in Sewer Utility District 73-1.
- I. Consider Resolution #07-36 - Resolution Certifying the Creation, Review and Adoption of the Compliance Maintenance Annual Reports for the Wastewater Treatment Plant in Sewer Utility District D.
- J. Consider Ordinance No. 07-27 - Ordinance to Amend Chapter 250-3 of the Municipal Code relating to Firearm and Weapon Regulations.
- K. Consider Amendment Number One to the Tower Lease with Nextel West d/b/a Nextel Communication to Modify its Installation at 10415 Sheridan Road by Adding Additional Antennas and Other Equipment to the Facilities.

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L. Consider Bartender License Applications and Renewal Bartender License Applications on File.

M. 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