AGENDA VILLAGE OF PLEASANT PRAIRIE PLEASANT PRAIRIE VILLAGE BOARD PLEASANT PRAIRIE WATER UTILITY PLEASANT PRAIRIE SEWER UTILITY Village Hall Auditorium 9915 - 39<sup>th</sup> Avenue Pleasant Prairie, WI April 18, 2011 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of Meetings April 4, 2011
- 5. Citizen Comments (Please be advised per State Statute Section 19.84(2), information will be received from the public and there may be limited discussion on the information received. However, no action will be taken under public comments.)
- 6. Administrator's Report
- 7. New Business
  - A. Consider Agreement between the Village of Pleasant Prairie and the Village of Pleasant Prairie Police Officers Association, Local 320 of the Labor Association of Wisconsin, Inc. for 2010.
  - B. Receive Plan Commission recommendation and consider Ordinance #11-07 to amend the St. Catherine's Hospital/Medical Center Campus Development Planned Unit Development Ordinance to reflect new signage proposed within the development.
  - C. Receive Plan Commission recommendation and consider Ordinance #11-08 to amend the 2035 Comprehensive Land Use Plan to change the Upper-Medium Residential Land Use designation to the Agricultural Land Use designation on the property generally located at the southwest corner of 39th Avenue and 85th Street to allow the property to be used for agricultural purposes (growing crops).
  - D. Receive Plan Commission recommendation and consider Ordinance #11-09 to amend the 2035 Comprehensive Land Use Plan to change the Lower-Medium Residential Land Use with an Urban Reserve designation to the Agricultural Land Use designation to allow the property generally located on the south side of 104th Street west of 22nd Avenue to be used for agricultural purposes (growing crops).

- E. Receive Plan Commission recommendation and consider Ordinance #11-10 to specifically prohibit wrecking, junk, demolition and scrap yards in the B-1, B-2 and B-3 Business Districts.
- F. Consider another one (1) year extension of the Conceptual Plan for the proposed Paradise Lake Subdivision on the property generally located south of 104th Street and 22nd Avenue.
- G. Consider a Chiwaukee Prairie Land Management Agreement between The Nature Conservancy and the Village for land south of 116th Street within the Chiwaukee.
- H. Consider the revised Wisconsin Department of Natural Resources Chiwaukee Prairie Management Agreement between the WI DNR and the Village Agreement for land in Carol Beach Unit #4 Subdivision.
- I. Consider Amendment No. 1 to the Agreement between the Wisconsin Department of Transportation and the Fire Department relating to emergency services during the I-94 N-S Corridor Reconstruction Project.
- J. Receive Recreation Commission recommendation and authorize an agreement to provide a Master Recreation Plan.
- K. Consider denying the claim of excessive assessment for 2010 filed by Super Valu, Inc. for property located at 7400 95<sup>th</sup> Street.
- L. Consider denying the claim of excessive assessment for 2010 filed by Wynwood of Kenosha for property located at 7377 88<sup>th</sup> Avenue.
- M. Consider Bartender License application on file
- 8. Village Board Comments
- 9. Consider entering into Executive Session pursuant to Section 19.85(1)(g) 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 with the Village of Bristol and a related party.
- 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 –  $39^{th}$  Avenue, Pleasant Prairie, WI (262) 694-1400