

**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**  
**July 18, 2011**  
**6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – June 20, 2011
5. Public Hearings – **continued from May 16 and June 20, 2011 meetings**
  - A. Consider Meadowdale Estates Addition #1 concrete paving project.
    - 1) Resolution #11-10- Final Resolution Authorizing Construction of Public Improvements and Levying Special Assessments against benefited property with the construction of a concrete paving project on 97<sup>th</sup> Street, 98<sup>th</sup> Street, Meadowdale Lane, 43<sup>rd</sup> Avenue and 96<sup>th</sup> Place in Meadowdale Estates Addition No. 1.
  - B. Consider Meadowdale Estates Addition #1 street and cul-de-sac landscaping project.
    - 1) Resolution #11-11 – Final Resolution Authorizing Construction of Public Improvements and Levying Special Assessments against benefited property with the construction of a street and cul-de-sac landscaping project on 97<sup>th</sup> Street, 98<sup>th</sup> Street, Meadowdale Lane, 43<sup>rd</sup> Avenue and 96<sup>th</sup> Place in Meadowdale Estates Addition No. 1.
6. 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.)
7. Administrator's Report

8. New Business

- A. Receive Plan Commission recommendation and consider Ordinance #11-18 and Ordinance #11-19 to amend two (2) existing Planned Unit Development (PUD) Ordinances for Prime Outlets to reflect the name change of the Outlet Mall to Pleasant Prairie Premium Outlets and to make minor changes related to Temporary Tenant Signs and vending machines.
- B. Receive Plan Commission recommendation and consider Ordinance #11-20 to rezone approximately six (6) acres of the property located at 5900 93rd Street from the A-2, General Agricultural District to R-4 (UHO), Urban Single Family Residential District with an Urban Landholding Overlay District.
- C. Receive Plan Commission recommendation and consider a Certified Survey Map to subdivide the property located at the southwest corner of 95th Street and Green Bay Road into two (2) parcels.
- D. Consider an amendment to the Chiwaukee Prairie Land Management Agreement between The Nature Conservancy and the Village originally approved on April 18, 2011 for land south of 116th Street within the Chiwaukee Prairie.
- E. Consider Resolution #11-21 to initiate an amendment to the Village of Pleasant Prairie 2035 Comprehensive Plan and the Village Zoning Ordinance related to the updated Kenosha County Farmland Preservation Plan and the Agricultural Preservation zoning requirements.
- F. Consider Resolution #11-22 to initiate the discontinuance of a portion of 103rd Street between 8th and 11th Avenues at the request of the Wisconsin Department of Natural Resources.
- G. Consider Resolution #11-24 to dispose of Fire & Rescue Department surplus equipment.
- H. Consider recommendation to purchase an outboard motor for new Fire & Rescue Department boat.
- I. Consider Engineering Services Contract for the Piche Stormwater Project located in the vicinity of 111<sup>th</sup> Street and 61<sup>st</sup> Avenue.
- J. Consider award of contract for the South Kenosha Drainage Swale Project.
- K. Consider Resolution #11-25 Amendment of the 2011 Budget related to the February 2011 snow emergency.

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- L. Consider Resolution #11-23 – Preliminary resolution declaring intent to exercise special assessment police powers in connection the levying of a special assessment as security related to a collateral agreement with the Village of Pleasant Prairie and the State of Wisconsin for a 1993 Transportation Economic Assistance Rail Agreement.
- M. Consider disallowance of claim submitted by Progressive Insurance for vehicle damage caused by a construction barrel located on Interstate 94.
- N. Consider reappointments to the Community Development Authority.
- 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 Operator License applications on file.
  - 2) Approve Operator License renewal late applications.

9. Village Board Comments

10. 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