

AGENDA
VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
PLEASANT PRAIRIE SEWER UTILITY
Village Hall Auditorium
9915 – 39th Avenue
Pleasant Prairie, WI
September 19, 2011
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentation of funds collected Labor Day weekend by the Fire & Rescue Department to the Muscular Dystrophy Association.
5. Minutes of Meetings – August 8 and August 15, 2011
6. Public Hearing - **continued from May 16, June 20, July 18 and August 13, 2011 meetings**
 - A. Consider an Application for a "Class A" Intoxicating Liquor License for the proposed Ayra's Liquor Store located at 4417 75th Street.
 - B. 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 97th Street, 98th Street, Meadowdale Lane, 43rd Avenue and 96th Place in Meadowdale Estates Addition No. 1.
 - C. 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 97th Street, 98th Street, Meadowdale Lane, 43rd Avenue and 96th Place in Meadowdale Estates Addition No. 1.
7. 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.)
8. Administrator's Report

9. New Business

- A. Consider Community Development Block Grant – Emergency Assistance Program (CDBG-EAP) providing an additional Grant Award for stormwater management for the South Kenosha Area project.
- B. Receive Plan Commission recommendation and consider Ordinance #11-23 to approve a Neighborhood Plan for a portion of the River View Neighborhood generally located south of STH 50 (75th Street), west of 104th Avenue, north of 80th Street and east of 115th Avenue (Chateau Eau Plaines area).
- C. Receive Plan Commission recommendation and consider approval of a Conceptual Plan for the request of owners of the properties located at 11011, 10927 and 10823 75th Street for the proposed sales center and auto repair/maintenance facility for Lynch Chevrolet Dealership.
- D. Receive Plan Commission recommendation and consider Ordinance #11-24 for the request owners of the properties located at 11011, 10927 and 10823 75th Street to rezone properties for the proposed Lynch Chevrolet Dealership.
- E. Receive Plan Commission recommendation and consider Ordinance #11-25 to adopt an update to the 1981 Kenosha County Farmland Preservation Plan.
- F. Receive Plan Commission recommendation and consider Ordinance 11-26 thru Ordinance 11-30 related to the Agricultural Zoning Districts and requirements in the Village.
- G. Receive Plan Commission recommendation and consider the request owners of the property located at 9917 Bain Station Road and 10115 Wilmot Road for approval of a Certified Survey Map to subdivide the property so that each home is on its own lot.
- H. Consider amendment to the Village Employee Handbook to include the Grievance Policy and Procedure as required by Wisconsin Act 10.
- I. Consider RecPlex Sponsorship Agreement for the Field House at LakeView RecPlex with Honda of Kenosha.
- J. Consider RecPlex Indoor Water Park Sponsorship Agreement with Culver's of Pleasant Prairie.
- K. Consider Resolution #11-31 to authorize signers for the Village's bank accounts at Chase Bank.
- L. Consider Resolution #11-32 relating to an amendment of the 2011 Budget.
- M. Consider revised Fixed Asset Capitalization Policy.

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- N. Consider Resolution #11-30 authorizing the Department of Public Works to dispose of surplus vehicles.
- O. Consider Resolution #11-33 authorizing the Fire & Rescue Department to dispose of surplus equipment.
- P. Consider appointment to the Board of Appeals.
- Q. 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 Halloween Trick or Treat Schedule – Sunday, October 30, 2011
3:00 p.m. – 6:00 p.m.

10. Village Board Comments

11. 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