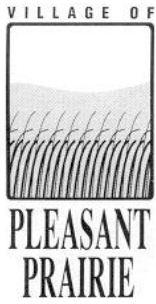


AGENDA
Special Meeting
VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
PLEASANT PRAIRIE SEWER UTILITY
Village Hall Auditorium
9915 – 39th Avenue
Pleasant Prairie, WI
July 11, 2011
5:15 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Citizen Comments
5. New Business
 - A. Consider Resolution #11-20 creating boundaries of Village wards within County Supervisory District boundaries.
 - B. Consider Ordinance #11-17 amending Chapter 98 of the Municipal Code relating to voting wards.
 - C. Consider Memorandum of Understanding Agreement between the Village, Wisconsin Department of Transportation and Lynch Dealership regarding access to STH 50 just west of the proposed 109th Avenue.
6. Village Board Comments
7. 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



MEMORANDUM

TO: Village Board Trustees

FROM: Jane M. Romanowski
Village Clerk

DATE: July 7, 2011

RE: Census 2010 Redistricting

As you know, redistricting takes place every ten years in conjunction with the federal census. The Village has sixty days after the tentative supervisory plan was received from Kenosha County to make any changes necessary to the ward structure. In doing so, the state provides a Wisconsin Shape Editor for Local Redistricting GIS mapping system (WISE-LR) administered through the Legislative Technology Services Bureau to assist municipalities in creating a new ward plan.

In creating wards, municipalities are required to follow the standards as specified in Section 5.15 of the statutes. Wards must:

- Be comprised of whole census blocks.
- Suit the convenience of voters. In 2001 during the previous redistricting process, two additional polling places were created – the RecPlex and Good Shepherd Lutheran Church. Through this redistricting process, no additional polling places are necessary.
- Be comprised of contiguous territory.
- Take into account the county supervisory district plan. The Village was required to make a good faith effort to accommodate the County's proposed plan when creating its wards. With the WISE-LR program, the proposed supervisory districts were provided as a layer to the GIS mapping system to assist in creating the new wards.
- Consider population and racial and ethnic characteristics. Once again, all this information was accessible by using the WISE-LR program.
- Comply with the population ranges specified by law. The population range requirement for a ward in the Village was no less than 600 or more than

2,100 people. As you can see from the table attached to the resolution, the Village complies with this requirement with the exception of Ward 11, which must stay a separate ward because of the school districts of Westosha Central High School and Bristol School District #1. Ward 14 was added to comply with the population ranges.

- Lie entirely within one municipality and one county.

In addition to the above standards, the Village considered two additional factors. First, the proposed plan was created in a manner that will prevent issuing more than one ballot at any polling location during Kenosha County supervisory district elections thereby eliminating possible mistakes in ballot assignments by the poll workers.

Secondly, in late 2011, the Village will propose implementing a system prescribed by law since 2005 for all absentee ballots for each election to be counted at one central location beginning in 2012. With the 1,357% increase in absentee ballots processed for November Presidential Elections from 1996 to 2008, creating a central count voting location will eliminate a lot of the work for the poll workers on each Election Day thereby streamlining the polling place structure and will also greatly assist the Village Clerk in the administration of processing absentee ballots.

Once the resolution is adopted, the Village is required within five days to submit the resolution, proposed ward map and list of census blocks contained within each ward to the Kenosha County Clerk. Because the Village's population exceeds 10,000, this same information must be submitted to the Legislative Reference Bureau in Madison.

The County has sixty days to review and approve the Village's proposed ward plan. Once the entire redistricting process is completed at all levels of government, the Village will be required to send notices to all registered voters informing them of new ward and/or polling place assignments. Additional information will be published on the Village's website, in the newsletter on Channel 25 and through press releases. The approved ward plan will be effective January 1, 2012.

RESOLUTION NO. 11-20
RESOLUTION CREATING BOUNDARIES OF VILLAGE WARDS
WITHIN COUNTY SUPERVISORY DISTRICT BOUNDARIES

WHEREAS, the population of the Village of Pleasant Prairie has been determined by the Decennial Federal Census Count; and,

WHEREAS, the 2010 federal census has determined the population of the Village of Pleasant Prairie to be 19,719; and,

WHEREAS, the Board of Supervisors for Kenosha County, Wisconsin did, within 60 days after the population for Kenosha County became available, adopt and transmit to the Village Clerk for the Village of Pleasant Prairie a Tentative County Supervisory District Plan, which plan was adopted by the county on May 17, 2011 and received by the Village Clerk on May 20, 2011; and,

WHEREAS, the Tentative County Supervisory District Plan provides for 23 supervisory districts in Kenosha County and proposes to assign two entire supervisory districts and a portion of a third supervisory district to the Village of Pleasant Prairie; and

WHEREAS, Section 5.15 (2)(b)(3) of the Wisconsin Statutes, requires that the Village of Pleasant Prairie establish wards which contain not less than 600 nor more than 2,100 inhabitants; and,

WHEREAS, consideration has been given to census block statistics and the convenience of voters residing in the various proposed wards; and,

WHEREAS, the proposed wards have been established in a manner that will prevent issuing more than one ballot at any polling location during Kenosha County supervisory district elections thereby eliminating possible mistakes in ballot assignments; and,

WHEREAS, consideration has been given to the legal requirements that wards be kept compact and contiguous and that the boundaries of the wards observe the community of interest of existing neighborhoods; and,

WHEREAS, consideration was given to the tentative plan submitted by the Board of Supervisors for Kenosha County, Wisconsin pursuant to Section 59.10(3) of the Wisconsin Statutes.

NOW, THEREFORE, the Village of Pleasant Prairie, Kenosha County, Wisconsin does resolve as follows:

1. Village Wards. The Village of Pleasant Prairie shall be divided into fourteen (14) wards as shown on the attached map which is incorporated

herein by reference. The names of the streets, rivers and other landmarks forming the boundaries of each ward are shown on the map which is incorporated herein.

- 2. Location of Village Wards within Supervisory District Boundaries. The following Village wards are located within the boundaries of the following supervisory districts.

<u>Villages Wards</u>	<u>County Supervisory Districts</u>
1, 2, 3, 4 & 5	16
6, 7, 12, 13 & 14	17
8, 9, 10 & 11	18

- 3. Upon adoption of this resolution, the Village Clerk shall transmit a certified copy to the Kenosha County Clerk for Kenosha County and the Legislative Reference Bureau of the State of Wisconsin.

Passed and adopted this 11th day of July, 2011.

VILLAGE OF PLEASANT PRAIRIE

John P. Steinbrink, President

Attest:

Jane M. Romanowski, Clerk

Posted:_____

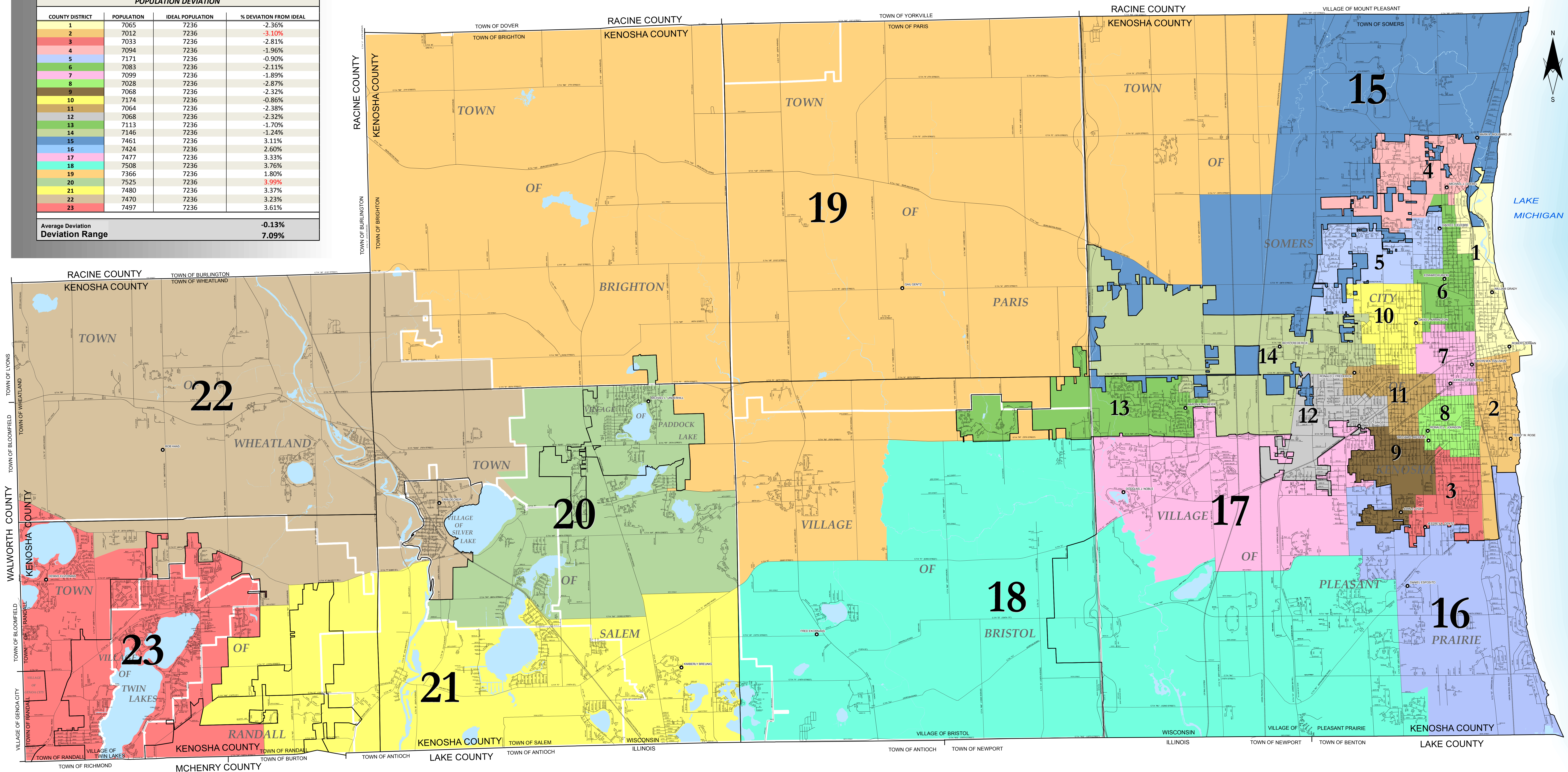
VILLAGE OF PLEASANT PRAIRIE REDISTRICTING PLAN -JUNE 2011 – PLAN B

	VILLAGE HALL	GOOD SHEPHERD	ROGER PRANGE	RECPLEX	ST. ANNE
WARD #'S	1, 2 & 3	4 & 5	6 & 7	8, 9, 10 & 11	12, 13 & 14
TOTAL POPULATION	4,678	2,746	3,063	4,818	4,414

WARD #	TOTAL POPULATION	VOTING PLACE
1	1,681	Village Hall
2	1,611	Village Hall
3	1,386	Village Hall
4	1,493	Good Shepherd
5	1,253	Good Shepherd
6	1,752	Roger Prange
7	1,311	Roger Prange
8	1,068	RecPlex
9	1,988	RecPlex
10	1,753	RecPlex
11	9	RecPlex
12	1,757	St. Anne's
13	1,197	St. Anne's
14	1,460	St. Anne's

SUPERVISORY DISTRICT	WARDS	TOTAL POPULATION
16	1, 2, 3, 4 & 5	7,424
17	6, 7, 12, 13 & 14	7,477
18	8, 9, 10 & 11	4818 (7,508)

23 SUPERVISORY DISTRICTS TENTATIVE PLAN - 2011			
POPULATION DEVIATION			
COUNTY DISTRICT	POPULATION	IDEAL POPULATION	% DEVIATION FROM IDEAL
1	7065	7236	-2.36%
2	7012	7236	-3.10%
3	7033	7236	-2.81%
4	7094	7236	-1.96%
5	7171	7236	-0.90%
6	7083	7236	-2.11%
7	7099	7236	-1.89%
8	7028	7236	-2.87%
9	7068	7236	-2.32%
10	7174	7236	-0.86%
11	7064	7236	-2.38%
12	7068	7236	-2.32%
13	7113	7236	-1.70%
14	7146	7236	-1.24%
15	7461	7236	3.11%
16	7424	7236	2.60%
17	7477	7236	3.33%
18	7508	7236	3.76%
19	7366	7236	1.80%
20	7525	7236	3.99%
21	7480	7236	3.37%
22	7470	7236	3.23%
23	7497	7236	3.61%
Average Deviation			-0.13%
Deviation Range			7.09%



23 Supervisory Districts

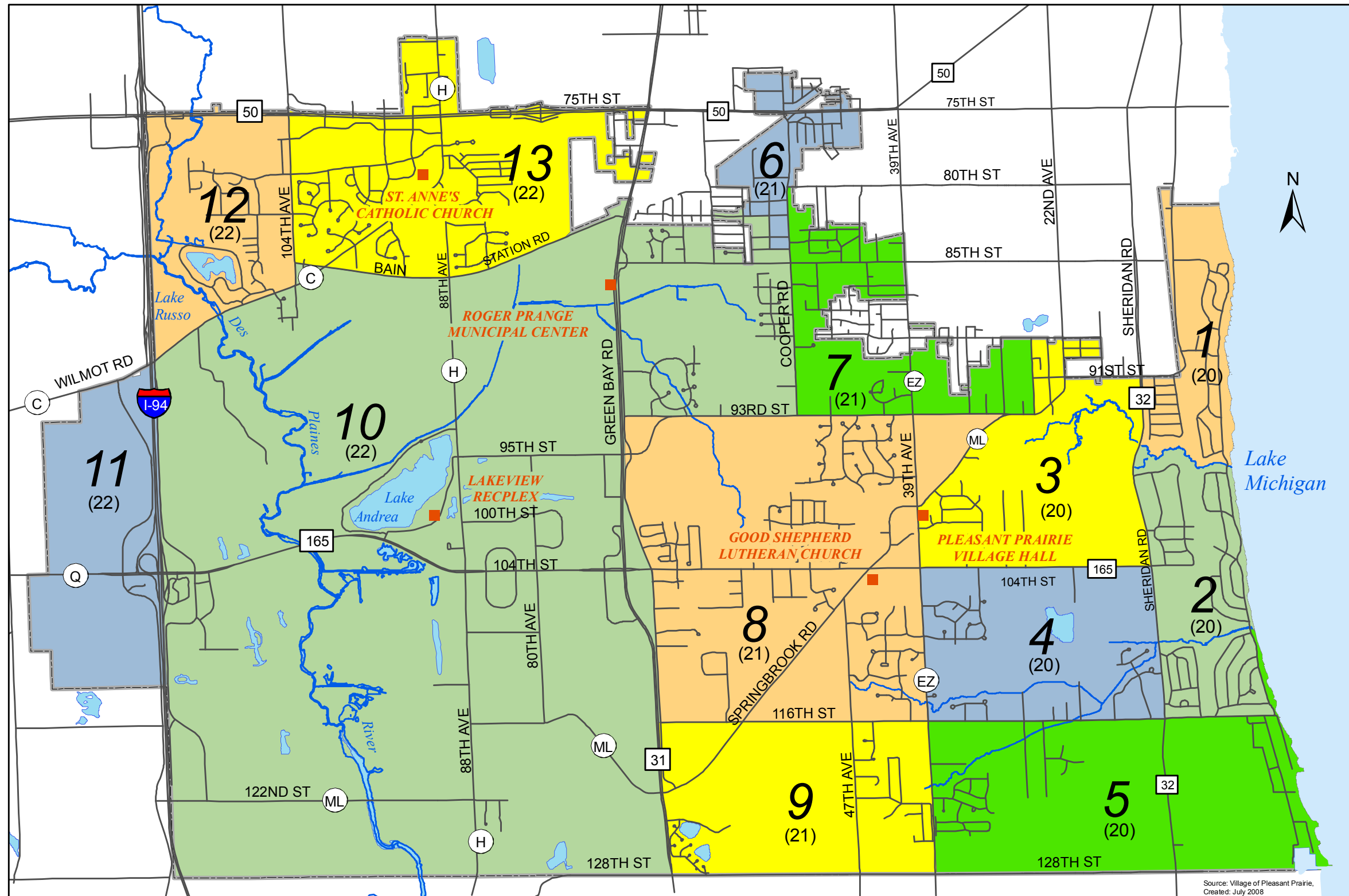
APPROVED
TENTATIVE **PLAN**

KENOSHA COUNTY REDISTRICTING PROJECT - 2010

PLEASANT PRAIRIE VOTING WARDS

ADOPTED BY THE VILLAGE BOARD ON JULY 2, 2001

EFFECTIVE JANUARY 1, 2002



POLLING PLACES

WARDS 1, 2, 3 - VILLAGE HALL

WARDS 4, 5 - GOOD SHEPHERD LUTHERAN CHURCH

WARDS 6, 7 - ROGER PRANGE MUNICIPAL CENTER

WARDS 8, 9, 10, 11 - LAKEVIEW RECPLX

WARDS 12, 13 - ST. ANNE'S CATHOLIC CHURCH

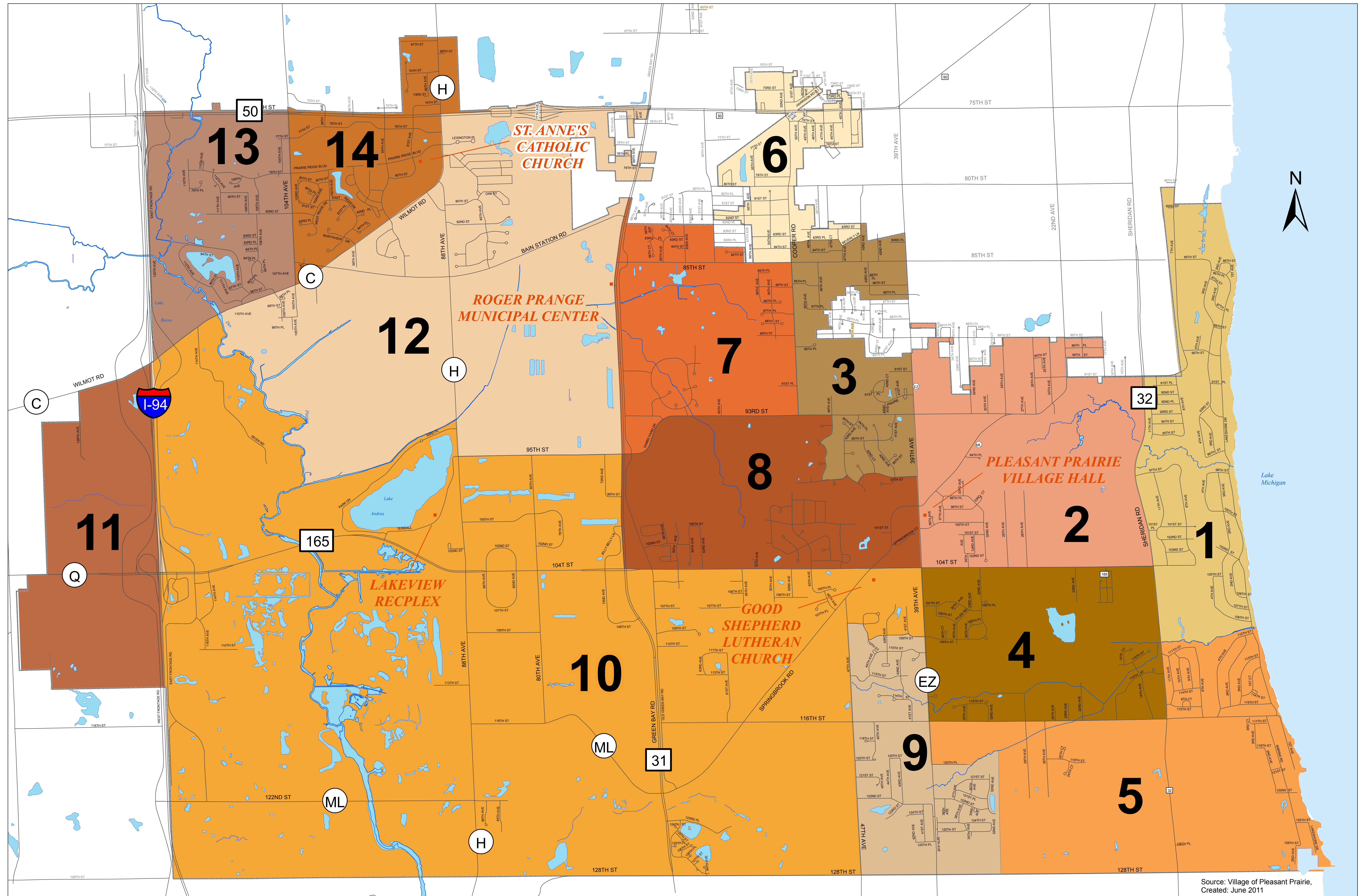
3 Ward Number
 (21) County Supervisory District Number

— Pleasant Prairie Village Boundary

Source: Village of Pleasant Prairie, Created: July 2008

PLEASANT PRAIRIE VOTING WARDS

Proposed Boundaries Based on 2010 Census Data



Source: Village of Pleasant Prairie, Created: June 2011

POLLING PLACES

WARDS 1, 2, 3 - VILLAGE HALL

WARDS 4, 5 - GOOD SHEPHERD LUTHERAN CHURCH

WARDS 6, 7 - ROGER PRANGE MUNICIPAL CENTER

WARDS 8, 9, 10, 11 - LAKEVIEW RECPLX

WARDS 12, 13, 14 - ST. ANNE'S CATHOLIC CHURCH

3 Ward Number

— Pleasant Prairie Village Boundary

ORDINANCE NO. 11-17
ORDINANCE TO AMEND CHAPTER 98 OF THE MUNICIPAL CODE
OF THE VILLAGE OF PLEASANT PRAIRIE,
KENOSHA COUNTY, WISCONSIN RELATING TO POLLING PLACES

BE IT ORDAIN AND ESTABLISHED by the Village Board of Trustees of the Village of Pleasant Prairie, Kenosha County, Wisconsin, that Section 98-16 of the Municipal Code be amended as follows:

98-16 POLLING PLACES: The polling places for the wards shall be at the following locations:

<u>Wards</u>	<u>Polling Places</u>	<u>Addresses</u>
1, 2, & 3	Village Hall	9915 – 39 th Avenue
4 & 5	Good Shepherd Lutheran Church	4311 – 104 th Street
6, & 7	Roger Prange Municipal Center	8600 Green Bay Road
8, 9, 10 & 11	RecPlex	9900 Terwall Terrace
12, 13 & 14	St. Anne Catholic Church	9091 Prairie Ridge Blvd.

This ordinance shall be in force and effect January 1, 2012.

Adopted this 11th day of July, 2011.

VILLAGE OF PLEASANT PRAIRIE

John P. Steinbrink

Attest:

Jane M. Romanowski, Clerk

Posted:_____

**Memorandum of Understanding Agreement
Between the Village of Pleasant Prairie
Wisconsin Department of Transportation, and
Lynch Dealership**

This Memorandum of Understanding (MOU) summarizes the current and future State Trunk Highway (STH) 50 Driveway Access Agreement between the Village of Pleasant Prairie, hereinafter referred to as the "Village", the Wisconsin Department of Transportation, hereinafter referred to as the "WI DOT" and the Lynch Dealership, hereinafter referred to as "Lynch" as the owner of the future Lynch Dealership Development proposed to be located in Pleasant Prairie, herein referred to as the "Development". The Development is generally located south of STH 50 (75th Street) between 104th Avenue and the Kilbourn Ditch, just west of the proposed 109th Avenue in the Village of Pleasant Prairie, Wisconsin. The purpose of this MOU is to detail the conditions for which a temporary commercial driveway to STH 50 is being permitted pursuant §86.07 of the State Statutes and in compliance with the WI DOT STH 50 (75th Street) Corridor Study and STH 50 Access Management Vision.

The property descriptions (comprised of three (3) existing lots abutting STH 50 are identified as 91-4-122-071-0020, 91-4-122-071-0025 and 91-4-122-071-0030) for the proposed Development are provided and illustrated in the attached **Exhibit A**.

SECTION I

STH 50 ACCESS RESTRICTIONS AS SET FORTH IN THE WI DOT STH 50 CORRIDOR STUDY AND ACCESS MANAGEMENT VISION BETWEEN THE KILBOURN DITCH AND 104TH AVENUE

The WI DOT and the Village have mutually agreed on the WI DOT STH 50 Access Management Vision (**EXHIBIT B**) and the WI DOT STH 50 Corridor Study (**EXHIBIT C**), as amended by staff in February, 2011. These Plans set forth lane modifications, turning movements, signalized intersections and access restrictions along STH 50. Lynch is proposing a new car dealership in the Village on the south side of STH 50 just west of the proposed 109th Avenue. The Village and the WI DOT support the economic development and job creation efforts of Lynch and desire to accommodate the construction start of the new dealership in 2011. This MOU Agreement sets forth the terms and conditions for the WI DOT to allow a temporary commercial driveway on STH 50 to the new Dealership Development in advance of the reconstruction of STH 50. The MOU Agreement also states that with the reconstruction of STH 50 and the construction of 109th Avenue, the temporary commercial driveway will be removed and access will then be obtained from an adjacent Village street -109th Avenue.

SECTION II

LYNCH REQUEST AND WI DOT GRANTING OF A TEMPORARY COMMERCIAL DRIVEWAY TO THE PROPOSED LYNCH DEVELOPMENT ON STH 50

The Lynch Dealership has requested a temporary commercial driveway to the proposed Lynch Development in the Village at approximately 110th Avenue (just west of 109th Avenue) at the location of an existing median opening in STH 50. (**See EXHIBIT D**).

The WI DOT has agreed to allow a temporary commercial driveway to the proposed Dealership under the following terms and conditions:

Temporary Commercial Driveway Conditions

The Lynch Dealership and the Village agree that the commercial driveway to STH 50 for the Lynch Dealership is considered temporary and it shall be removed with the reconstruction of STH 50 and the construction of 109th Avenue. The WI DOT estimated reconstruction time frame for STH 50 mainline is 2018, advanceable to 2017. The 109th Avenue public roadway connection will be constructed in conformance with approved STH 50 Access Management Vision Local Access Roads Matrix, hereinafter referred to as the "Matrix" and is anticipated to be constructed prior to the STH 50 mainline construction. The temporary commercial driveway to STH 50 will terminate and the new access to the Dealership Development will be relocated to 109th Avenue with the completion of construction of 109th Avenue.

SECTION III

CONDITIONS WHEN THE TEMPORARY COMMERCIAL DRIVEWAY TO THE LYNCH DEVELOPMENT TO STH 50 SHALL BE REMOVED

The responsibility for the costs associated with all improvements defined in Section III shall be in conformance with the executed State/Municipal Agreement for Project Design I.D. 1310-10-00 dated December 15, 2010 and any future amendments/revisions.

Responsible Party for Construction of the Temporary Commercial Driveway

The Lynch Dealership is responsible for obtaining WI DOT permits and designing and constructing of the temporary commercial driveway to serve as access to the Lynch Dealership in the Village on STH 50.

Responsible Party for Temporary STH 50 Commercial Driveway Removal and the Design and Construction Management for 109th Avenue

The WI DOT is responsible for performing the reconstruction, as part of a warranty project, of STH 50 from I-94 to 43rd Avenue, which includes the segment of highway between the Kilbourn Ditch and 104th Avenue. The reconstruction includes the removal of the temporary commercial driveway on STH 50 for the Lynch Development and the restoration of the land area disturbed with the removal of the temporary commercial driveway within highway right-of-way.

Responsible party for new 109th Avenue Commercial Driveway for Lynch Dealership

The responsible party for performing the construction, as part of a warranty project, of 109th Avenue south of STH 50 in the Village will be determined by the State/Municipal Agreement and any future amendments/revisions. The 109th Avenue public roadway connection is to be constructed as described in the accepted Matrix. As part of the warranty project, the portion of the commercial Lynch Dealership driveway in the 109th Avenue right-of-way shall also be constructed. Lynch is responsible for constructing a commercial driveway on the Lynch Development property.

SECTION IV

**SIGNATURES AND INDICATION OF FINAL ACCEPTANCE
AND AGREEMENT TO ALL TERMS**

Signatures in the places noted below, hereby constitute final agreement to and acceptance of, all items contained in this document by the LYNCH DEALERSHIP, VILLAGE, AND WISCONSIN DEPARTMENT OF TRANSPORTATION. This document supersedes any other previous documents and resolutions in this matter.

**FOR THE WISCONSIN DEPARTMENT OF TRANSPORTION
SE Region**

Sheri Schmit

Date

WI DOT - Transportation SE Region

FOR THE VILLAGE OF PLEASANT PRAIRIE

John P. Steinbrink, Village President

Date

ATTEST:

Jane M. Romanowski, Village Clerk

Date

FOR THE OWNER, LYNCH DEALERSHIP

Kurt Petrie, President

Date

EXHIBIT A

PROPERTY DESCRIPTIONS FOR THREE (3) TAX PARCEL NUMBERS FOR THE PROPOSED LYNCH DEALERSHIP DEVELOPMENT

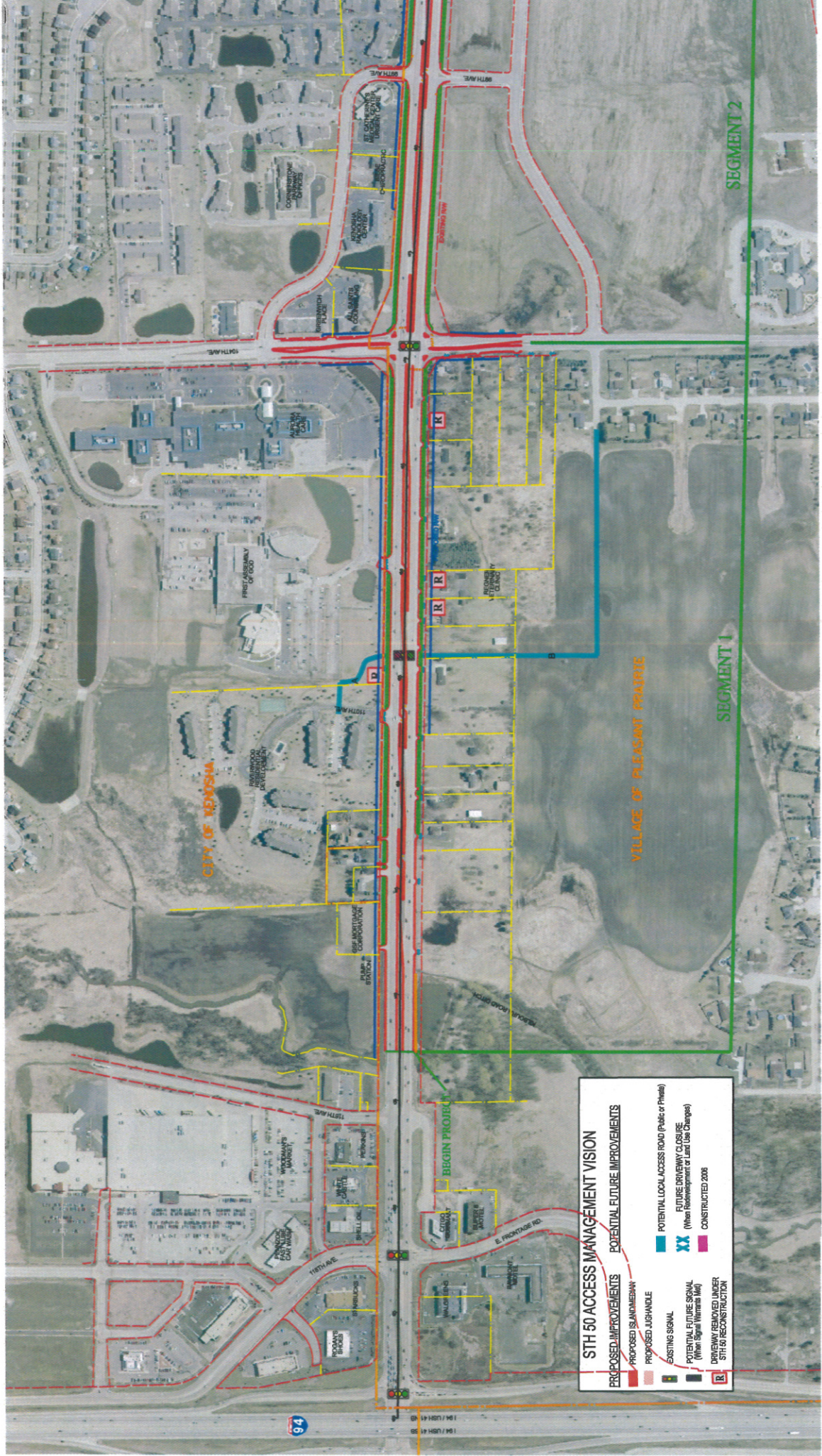
Village Tax Parcel Number 91-4-122-071-0020 – Part of the Northeast One Quarter of Section 7, Township 1 North, Range 22 East of the 4th Principal Meridian and being more particularly described as: Beginning on the North line of said quarter section at a point 2112 feet West from the Northeast corner of said quarter section; thence South parallel to the East line of said quarter section 484 feet; thence East parallel to the North line of said quarter section 396 feet; thence North parallel to the East line of said quarter section 484 feet to the North line of said quarter section; thence West along the North line of said quarter section 396 feet to the point of beginning. Excepting there from, that part conveyed to Kenosha County for highway purposes by Warranty Deed dated July 10, 1961 and recorded on August 9, 1961 in Volume 585 of Records, on Page 645, as Document No. 429855. Said land is located in the Village of Pleasant Prairie, County of Kenosha and State of Wisconsin.

Village Tax Parcel Number 91-4-122-071-0025 – Part of the Northeast One Quarter of Section 7, Township 1 North, Range 22 East of the 4th Principal Meridian, lying and being in the Village of Pleasant Prairie, Kenosha County, Wisconsin, and being more particularly described as: Commencing on the north line of said ¼ Section 1320.00 feet S 89° 35' 11" W from the northeast corner of said ¼ section; then S 2° 27' 14" E parallel to the east line of said ¼ section 60.04 feet to the south line of State Trunk Highway "50" (75th Street), and the point of beginning of this description; thence continue S 2° 27' 14" E 423.96 feet; thence S 89° 35' 11" W 660.00 feet; thence N 2° 27' 14" W 4234.96 feet; thence N 89° 35' 11" E along the south line of the aforesaid highway 660.00 feet to the point of beginning. The property is also referred to as Lot C of Certified Survey Map 912 recorded at the Kenosha County Register of Deeds Office on March 23, 1983 in Volume 1129 of Records, on Page 250, as Document No. 700496.

Village Tax Parcel Number 91-4-122-071-0030 - Part of the Northeast One Quarter of Section 7, Township 1 North, Range 22 East of the 4th Principal Meridian, lying and being in the Village of Pleasant Prairie, Kenosha County, Wisconsin, and being more particularly described as: Commencing on the north line of said One Quarter Section 1320.00 feet S 89° 35' 11" W from the northeast corner of said One Quarter Section; then S 2° 27' 14" E parallel to the east line of said ¼ section 60.04 feet to the south line of State Trunk Highway "50" (75th Street), and the point of beginning of this description; thence continue S 2° 27' 14" E 423.96 feet; thence S 89° 35' 11" W 660.00 feet; thence N 2° 27' 14" W 4234.96 feet; thence N 89° 35' 11" E along the south line of the aforesaid highway 660.00 feet to the point of beginning. The property is also referred to as Lot B of Certified Survey Map 912 recorded at the Kenosha County Register of Deeds Office on March 23, 1983 in Volume 1129 of Records, on Page 250, as Document Number 700496.

EXHIBIT B

PORTION OF WIDOT STH 50 ACCESS MANAGEMENT VISION ABUTTING THE
PROPOSED LYNCH DEALERSHIP DEVELOPMENT



STH 50 ACCESS MANAGEMENT VISION

POTENTIAL FUTURE IMPROVEMENTS

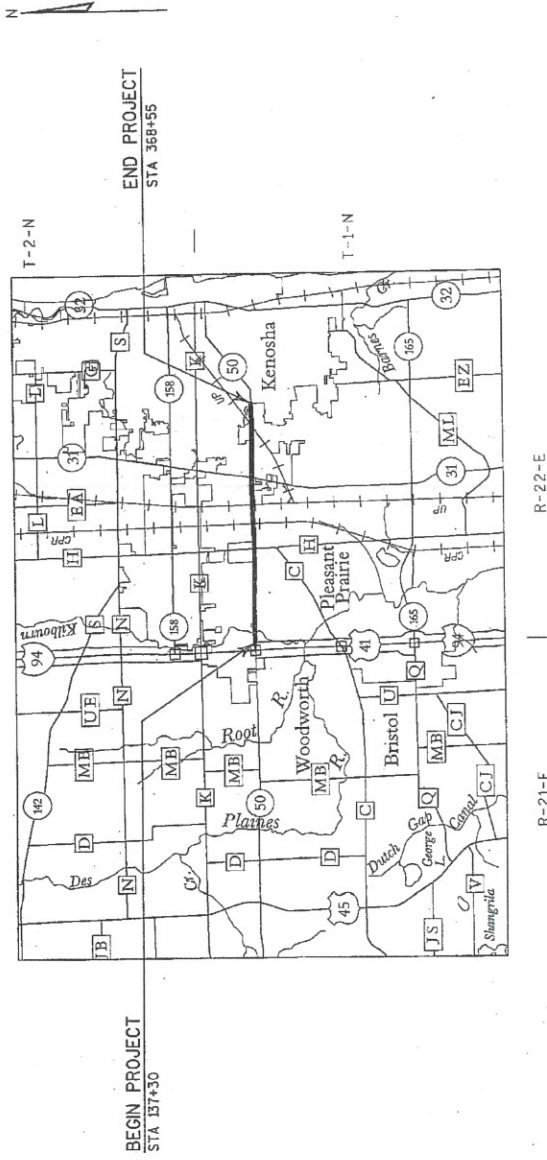
- PROPOSED IMPROVEMENTS
 - PROPOSED ISLAND MEDIAN
 - PROPOSED JUGHANDLE
 - EXISTING SIGNAL
 - POTENTIAL FUTURE SIGNAL (When Signal Warrants Met)
 - DRIVEWAY REMOVED UNDER STH 50 RECONSTRUCTION
- POTENTIAL LOCAL ACCESS ROAD (Public or Private)
- FUTURE DRIVEWAY CLOSURE (When Redevelopment or Land Use Changes)
- CONSTRUCTED 2006

EXHIBIT C

**PORTION OF WIDOT STH 50 CORRIDOR STUDY ABUTTING THE PROPOSED LYNCH
DEALERSHIP DEVELOPMENT**

STATE OF WISCONSIN
DEPARTMENT OF TRANSPORTATION
FUNCTIONAL PLANS

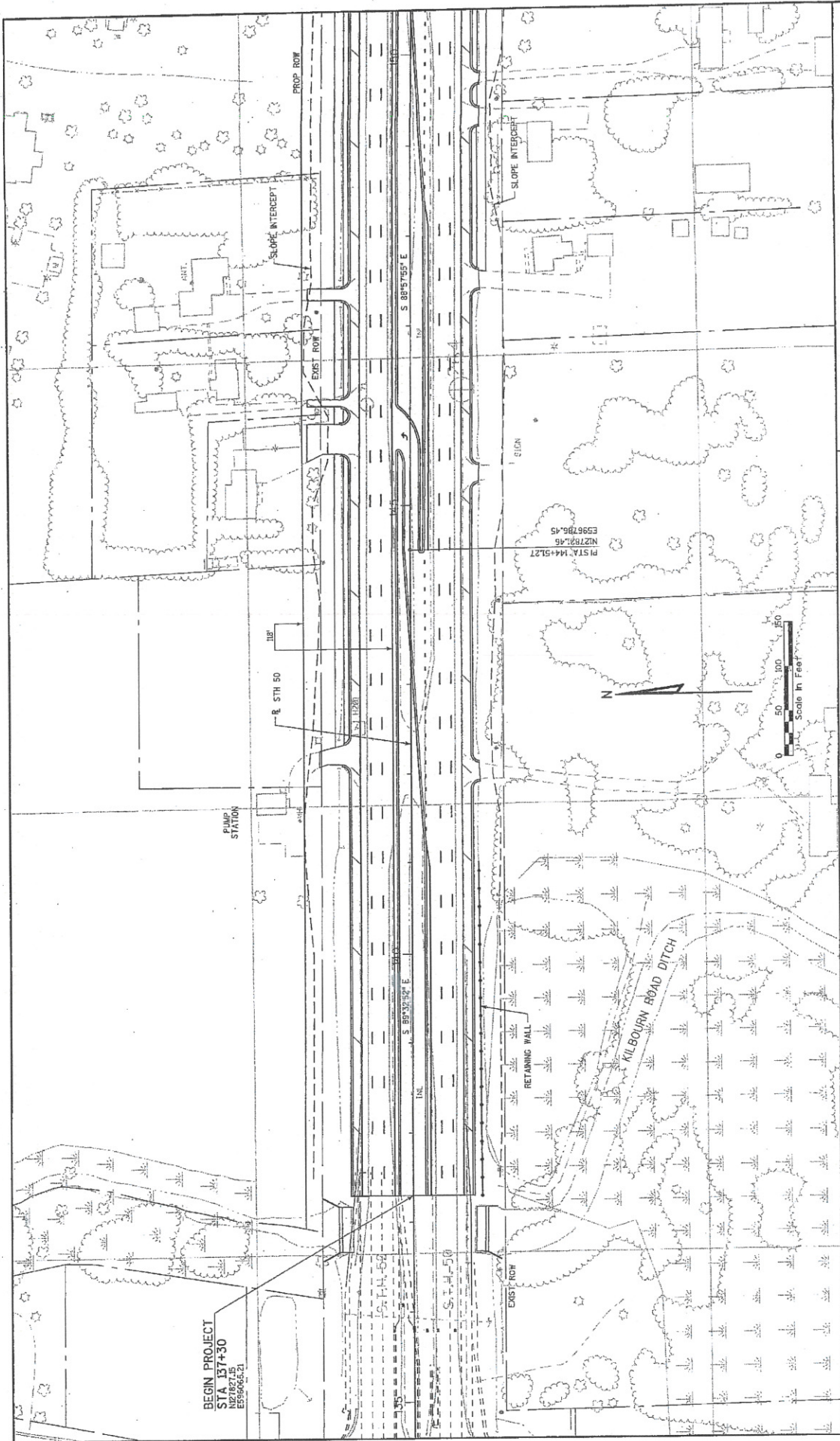
STH 50 (75TH STREET) CORRIDOR STUDY
116th AVENUE to 43rd AVENUE
Kenosha County
Project ID 3230-03-00




RECEIVED
FEB - 6 2007
PLEASANT PRAIRIE

SCALE, FEET 0 5,000 10,000

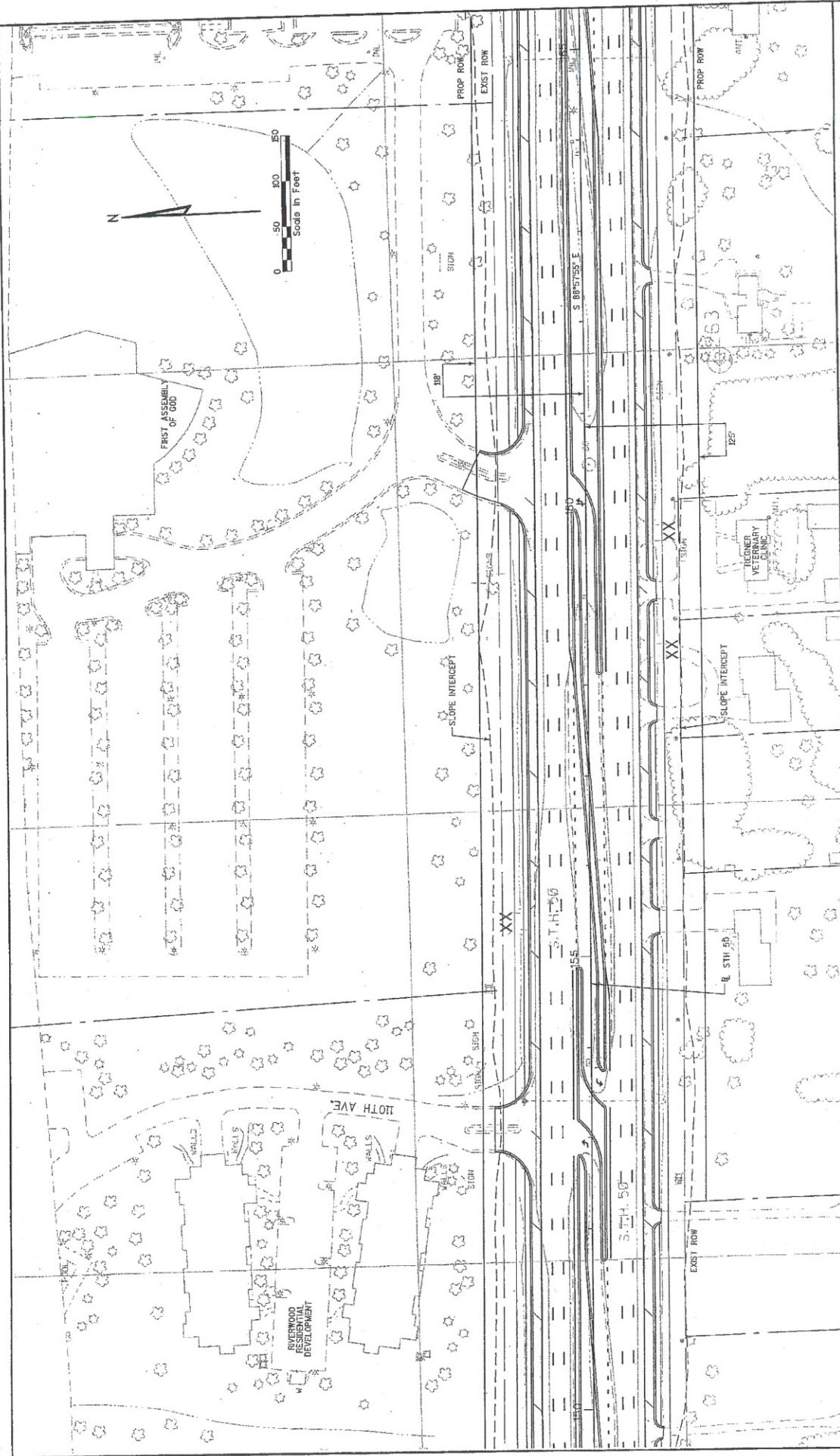
JANUARY 2007
PREPARED BY CH2MHILL



BEGIN PROJECT
 STA 137+30
 N127821.45
 E596665.21

<p>CH2MHILL AND TEM</p>	 <p>Wisconsin Department of Transportation 75TH STREET (STH 50) CORRIDOR STUDY KENOSHA COUNTY</p>	<p>FUNCTIONAL PLAN STH 50 STH 50 STA 137+30 - 150+00 Date: January 2007 Sheet</p>
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050402-1p.dgn



CH2MHILL
AND
TEM

Wisconsin Department of Transportation
75TH STREET (STH 50) CORRIDOR STUDY
KENOSHA COUNTY

FUNCTIONAL PLAN
STH 50
STH 50 STA 150+00 - 165+00

Date: January 2007

Sheet

090603-FP.dgn

EXHIBIT D

LOCATION OF THE PROPOSED LYNCH DEALERSHIP ON THE SOUTH SIDE OF STH
50 AT ABOUT 110TH AVENUE

