

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
March 19, 2012
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – February 20 and March 5, 2012
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 Resolution #12-11 of appreciation to retiring Pleasant Prairie Police Lieutenant Paul Ratzburg.
 - B. Receive Plan Commission recommendation and consider Ordinance #12-14 for a Zoning Text Amendment to create Section 420-128 F (9) to specifically list transmission lines (electric power or natural gas) as a Conditional Use within the C-1, Lowland Resource Conservancy District.
 - C. Receive Plan Commission recommendation and consider Ordinance #12-15 for a Zoning Map Amendment to correct and rezone the field delineated wetlands into the C-1, Lowland Resource Conservancy District and the non-wetlands into the M-4, Power Generating District.
 - D. Receive Plan Commission recommendation and consider Ordinance #12-16 for a Comprehensive Plan Amendment to correct errors on the 2035 Land Use Plan Map 9.9.

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- E. Receive Plan Commission recommendation and consider Ordinance #12-17 for several Zoning Map Amendments for properties located within the Carol Beach/Chiwaukee Prairie area south of approximately 80th Street, east of Sheridan Road north of 128th Street and west of Lake Michigan that have been acquired in 2010-2011 by the Wisconsin Department of Natural Resources, The Nature Conservancy of Wisconsin, Kenosha County or the Village of Pleasant Prairie.
 - F. Receive Plan Commission recommendation and consider the request to install street lights at the intersection of Old Green Bay Road and 85th Street.
 - G. Preliminary Resolution #12-12 - Preliminary Resolution declaring intent to exercise special assessment police powers in connection with the construction of public water main improvements located in an east-west orientation in the unimproved right-of-way of 77th Street west of 105th Avenue and northerly in the future right-of-way of 109th Avenue south of STH 50 (75th Street).
 - H. Consider a Professional Services Agreement for Traffic Analysis Services for the preparation of a capacity analysis for 39th Avenue between STH 165 and 93rd Street.
 - I. Consider Real and Personal Property Assessment Services Agreements with the Town of Randall, Town of Brighton and the Town of Salem for the term January 1, 2013 through December 31, 2018.
 - J. Consider Third Amendment to Ground Lease with TowerCo. Assets for the site located at the southeast corner of 104th Street and Sheridan Road.
 - K. Consider Ordinance #12-13 to create Chapter 290 of the Municipal Code relating to Social Hosts. (First Reading)
 - L. Consider an award of contract for a supplier to provide new high efficiency lights for RecPlex Field House as well as both Blue & Green Ice Arena Rinks.
 - M. Consider amendment to the Village of Pleasant Prairie Employee Handbook to update the Retiree Health and Dental Insurance Plan.
8. 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