## 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 May 7, 2012 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance Boy Scout Troop #538
- 3. Roll Call
- 4. Elect President Pro-Tem
- 5. Minutes of Meetings April 2 and April 16, 2012
- 6. Public Hearing
  - A. Consider the extension of public water main improvements in the right-of way of 77<sup>th</sup> Street extended and the future right-of-way of 109<sup>th</sup> Avenue and Final Resolution #12-14 authorizing construction of public improvements and levying special assessments for said project.
- 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. Receive Plan Commission recommendation and consider Ordinance #12-18 to amend the Village Comprehensive Plan related to the proposed 4-building multi-family development generally located south of Prairie Ridge Blvd. between 91st and 94th Avenues and north of 80th Street.
  - B. Receive Plan Commission recommendation and consider approval of a Conceptual Plan for the proposed 4-building multi-family development generally located south of Prairie Ridge Blvd. between 91st and 94th Avenues and north of 80th Street to be known as Cobblestone Creek.

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- C. Consider a two (2) year extension for the Final Plat, Development Agreement and related documents and to extend the Preliminary Plat approval for The Courts of Kensington Subdivision generally located east of 63rd Avenue and north of STH 165.
- D. Consider a three (3) year extension of the Zoning Map Amendment, Certified Survey Map, Easement Documents, Amendment of Restrictions Development Agreement and related documents to the relocate the detention facilitates from Lot 58 of the Whittier Heights First Addition Subdivision and Lots 76 and 77 of the Whittier Heights Third Addition Subdivision to an adjacent property west of the Subdivisions.
- E. Consider the removal of an access restriction along the westerly 67.2 feet of Lot 81 on Ashbury Lane in the Ashbury Creek Subdivision.
- F. Consider award of contract for the installation of the 77<sup>th</sup> Street water main extension.
- G. Consider Resolution #12-15 designating the week of May 20, 2012 as National Public Works Week.
- H. Consider award of contract for laboratory services.
- I. Consider disallowance of claim for a water main leak on March 22, 2012.
- J. Consider an agreement between the Village of Pleasant Prairie and the Village of Pleasant Prairie Police Officers Association, Local 320 of the Wisconsin Professional Police Association for 2011-2013.
- K. Consider commission appointments.
- L. Consider Operator License Applications on file.
- 10. Village Board Comments
- 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