

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
October 15, 2012
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meeting – September 27, 2012
5. Public Hearing
 - A. Consider Resolution #12-35 to approve the discontinuance of a portion of 115th Street within the Kings Cove Subdivision.
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. Consider Proclamation designating October 14-20, 2012 Breast Cancer Awareness Week.
 - B. Receive Plan Commission recommendation and consider Ordinance #12-33 to amend the 2035 Comprehensive Plan for the development of a proposed 1.2 million square foot warehouse distribution facility generally located on the east side of 88th Avenue and south of Bain Station Road as it relates to Map 9.9 and a portion of the Pleasant Farms Neighborhood Plan.
 - C. Receive Plan Commission recommendation and consider a Conceptual Plan for the development of a proposed 1.2 million square foot warehouse distribution facility to be known as Majestic Center generally located on the east side of 88th Avenue and south of Bain Station Road.

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- D. Receive Plan Commission recommendation and consider Ordinance #12-34 to rezone a portion of property generally located on the east side of 88th Avenue and south of Bain Station Road from A-2, General Agricultural District into the M-2, General Manufacturing District.
- E. Receive Plan Commission recommendation and consider Ordinance #12-35 to amend the 2035 Comprehensive Plan relating to the Village Green Neighborhood Plan and to approve the Village Green Center Sub-Neighborhood Plan.
- F. Receive Plan Commission recommendation and consider Ordinance #12-36 to amend the 2035 Comprehensive Plan for the property located at 11934 28th Avenue to remove the Park, Recreational and other open space lands without wetlands into the Low-Medium Density residential land use designation from Map 9.9 and update Appendix 10-3.
- G. Receive Plan Commission recommendation and consider Ordinance #12-37 to rezone portions of property located at 11934 28th Avenue that are zoned PR-1, Park-Recreational District and R-3, Urban Single Family Residential District to the R-4, Urban Single Family Residential District.
- H. Receive Plan Commission recommendation and consider approval of a Certified Survey Map to subdivide the property located at 11934 28th Avenue into two parcels and to withdraw the Final Plat for The Orchard Subdivision.
- I. Receive Plan Commission recommendation and consider Ordinance #12-38 to amend Section 420-124 J (4) (b) related to height requirements in the M-2, General Manufacturing District and to amend Section 420-57 H (2) related to construction design standards.
- J. Presentation of Administrator's proposed 2013 General Fund Budget.
- K. Consider Resolution #12-36 to initiate a zoning text amendment related to parking setback requirements to railways in the Manufacturing Districts.
- L. Consider Resolution #12-40 authorizing the Village to submit an Urban Forestry Grant Application to mitigate the costs of the 2013 Emerald Ash Borer treatment on Village-owned trees.
- M. Consider one-year renewal of an Animal Control Agreement with Clawz and Pawz.
- N. Consider Agreement with Wisconsin Marathon LLC for the May 4, 2013 Wisconsin Marathon.
- O. Consider Special Event Permit for the Ragner Chicago 2013 Relay Race traveling through Pleasant Prairie on June 8, 2013.

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P. Consider Operator License applications on file.

9. Village Board Comments

10. 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