

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
August 20, 2018
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Recognition
 - A. Commendations for Fire and Rescue Department Personnel.
5. Minutes of Meeting – August 6, 2018
6. Public Hearing
 - A. Consider Resolution #18-27 for the discontinuance of a portion of 110th Street east of 116th Avenue south.
7. Citizen Comments (Please be advised per State Statute Section 19.84(2), information will be received from the public on items not on the agenda; however, no discussion is allowed and no action will be taken under citizen comments.)
8. Administrator's Report
 - A. League of Wisconsin Municipalities "*Close the Dark Store Loopholes*" video.
9. New Business
 - A. Consider and approve the Development Agreement between The Village of Pleasant Prairie and Riverview Group, LLC as it relates to Stateline 94 Corporate Park.
 - B. Receive Plan Commission recommendation and consider Ordinance #18-35 for Comprehensive Plan Amendments as it relates to proposed Breeze Terrace Apartments generally located south of Corporate Drive and east of 116th Avenue.
 - C. Receive Plan Commission recommendation and consider Ordinances #18-36 and #18-37 for a Zoning Map and Zoning Text Amendments as it relates to Breeze Terrace Apartments generally located south of Corporate Drive and east of 116th Avenue.

Village Board Agenda
August 20, 2018

- D. Receive Plan Commission recommendation and consider Certified Survey Map, Memorandum of Understanding, Digital Security Imaging System Agreement and DSIS Access Easement for the proposed Breeze Terrace Apartments generally located south of Corporate Drive and east of 116th Avenue.
- E. Receive Plan Commission recommendation and consider for approval Resolution #18-28 a Final Condominium Plat, Development Agreement and Related Exhibits relating to property located north of Main Street at 47th Avenue for the second phase of The Cottages at Village Green.
- F. Receive Plan Commission recommendation and consider for approval Ordinance #18-38 a Zoning Text Amendment to amend Chapter 420 as it relates to Rocket Wash/Merlin Muffler/Martino's Dry Cleaning PUD.
- G. Receive Plan Commission recommendation and consider a time extension of an approval of the DOT Memorandum of Understanding regarding Main Street Market Development.
- H. Receive Plan Commission recommendation and consider a time extension of an approval of the Gateway at LakeView Corporate Park Declaration of Development Standards and Protective Covenants.
- I. Consider and approve Ordinance #18-34 amending Chapter 355 of the Municipal Code as it relates to Well Regulation Program.
- J. Consider and approve Ordinance #18-39 amending Chapter 305 of the Municipal Code as it relates to Construction and Maintenance of Sidewalks and Driveway Approaches.
- K. Consider and approve Letter of Credit Reduction No. 6 for The Cottages at Village Green.
- L. Consider and approve Resolution #18-26 to dispose of a surplus vehicle.

10. Village Board Comments

11. Adjournment

The Village Hall is handicapped accessible. If you have other special needs, please contact the Village Clerk's Office, 9915 – 39th Avenue, Pleasant Prairie, WI (262) 694-1400