

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
January 15, 2018
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentation
 - A. Consider and present Resolution #18-01 of Appreciation and Recognition to Jane Romanowski for Her Years of Service to the Village of Pleasant Prairie.
5. Minutes of Meetings – December 18, 2017
6. Public Hearing
 - A. Consider a variance from Section 395-72(A) of the Village Land Division and Development Control Ordinance to allow for a 5-acre lot to be subdivided relating to property located at 9109 River Road for the construction of a single family home without extending municipal sanitary sewer.
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
9. New Business
 - A. Receive Plan Commission recommendation and consider a Master Conceptual Plan for the proposed 50,000 square foot Froedtert South Pleasant Prairie Medical Office Building within the Main Street Market development located at the northeast corner of STH 31 and STH 165.
 - B. Receive Plan Commission recommendation and consider Ordinance #18-02 for several Comprehensive Plan Amendments for property located at 10700 88th Avenue.

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- C. Receive Plan Commission recommendation and consider Ordinance #18-03 for a Zoning Map Amendment to rezone property located at 10700 88th Avenue into the C-1, Lowland Resource Conservancy District.
- D. Receive Plan Commission recommendation and consider Ordinance #18-04 to amend Section 420-29 related to Business License Fees.
- E. Consider Ordinance #18-01 to amend Chapter 18 of the Municipal Code to create the Sex Offender Residence Board.
- F. Consider appointment of members to the Sex Offender Residence Board.
- G. Consider the Design Service Agreement between the Village of Pleasant Prairie and Strand Associates relating to the design of the STH 165 lift station project.
- H. Consider the Cooperative Service Agreement between Village of Pleasant Prairie and the United States Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) relating to the removal of beavers and beaver dams within the Village of Pleasant Prairie.
- I. Consider appointment of Village Clerk.

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