

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, 2018
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing
 - A. Consider and approve Final Resolution #18-34 authorizing construction of public improvements and levying special assessments against benefited properties for the construction of a 12-inch water main and appurtenances beginning at 91st Street extending south approximately 475 feet along 22nd Avenue in the Village of Pleasant Prairie.
 - B. Consider and approve Final Resolution #18-35 authorizing construction of public improvements and levying special assessments against benefited properties for the construction of an 8-inch water main and appurtenances beginning at 104th Street and extending north approximately 360 feet along 28th Avenue in the Village of Pleasant Prairie.
 - C. Consider and approve Resolution #18-36 for the address change relating to property located at 9119 Cooper Road.
5. 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.)
6. Administrator's Report
7. New Business
 - A. Receive Plan Commission recommendation, consider and adopt Ordinance #18-44 for Comprehensive Plan Amendments to the wetlands recently delineated on vacant property located at 7800 block of 128th Street.
 - B. Receive Plan Commission recommendation, consider and adopt Ordinance #18-45 for a Zoning Map Amendment to rezone the field delineated wetlands on vacant property located at the 7800 Block of 128th Street.
 - C. Receive Plan Commission recommendation, consider and approve Certified Survey Map to subdivide the GAR FARMS property into 2 parcels and for dedication of Greenway Court for the proposed Prairie Produce Farm development.

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- D. Receive Plan Commission recommendation, consider and adopt Ordinance #18-46 for Comprehensive Plan Amendment as it relates to the Prairie Produce Farm development and the 2035 Land Use Plan.
 - E. Receive Plan Commission recommendation, consider and adopt Ordinance #18-47 Zoning Map Amendments to rezone several items for the Prairie Produce Farm Development.
 - F. Receive Plan Commission recommendation, consider and approve Development Agreement for the proposed Dutch-style hydroponic green house to be known as Prairie Produce Farm.
 - G. Receive Plan Commission recommendation, consider and approve Right of Recovery and Funding Agreement between the Village of Pleasant Prairie and Eva Manor LLC for the extension of public water main on 22nd Avenue.
 - H. Consider and approve Declaration of Protective Covenants for Stateline 94 Corporate Park, Pleasant Prairie.
 - I. Consider and approve the Second Amendment to Purchase and Sale Agreement and First Amendment to Development Agreement between Village of Pleasant Prairie and Haribo of America Manufacturing, LLC.
 - J. Consider, approve and authorize the Village Administrator to approach DOT for the purchase of 1.650 acre vacant property located at 4420 104th Street.
 - K. Consider and approve the Vacant Land Offer to Purchase and Addendum A for the purchase of 72.066 acres known as Village Green consisting of parcel numbers: 92-4-122-234-0400, 92-4-122-234-0015, 92-4-122-234-0116, 92-4-122-234-0017 and 92-4-122-234-0119.
 - L. Presentation of the 2019 General Fund Budget.
 - M. Consider and approve the Pilot Agreement between American Eagle Pleasant Prairie LLC and the Village of Pleasant Prairie as it relates to the sale of Brookdale Senior Living facility.
 - N. Consider and approve Resolution #18-37 authorizing RBC Wealth Management to manage a portion of our Cash Reserves pursuant to our Investment Policy.
 - O. Consider and approve a new liquor license agent for Stateline Quik Shop.
8. Village Board Comments
9. Enter into Executive Session pursuant to §19.85(1)(e) Wis. Stats., to discuss, deliberate or negotiate the purchase of public property, invest of public funds, or conduct other specified public business, whenever competitive or bargaining reasons require a closed session.

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10. Return to Open Session.
11. Consider and approve the potential land transaction.
12. Adjournment.