

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
June 18, 2018
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – June 4, 2018
5. Public Hearing
 - A. 2018 Sidewalk Replacement Project pertaining to properties in the general location of Harrison Road, 51st Avenue, 82nd Street, 57th Avenue, and Becker Park Area.
6. 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.)
7. Administrator's Report
8. New Business
 - A. Consider Resolution #18-20 approving Project Plan and Boundaries for the creation of Tax Incremental District No. 5 Amendment #1.
 - B. Receive Plan Commission recommendation and consider approval of Ordinance #18-22 for a Comprehensive Plan Amendment as it relates to wetlands on vacant property located at the southeast corner of 22nd Avenue and 91st Street.
 - C. Receive Plan Commission recommendation and consider approval of Ordinance #18-23 and Ordinance #18-24 for Zoning Map and Zoning Text Amendments as it relates to the development of the vacant land located at the southeast corner of 91st Street and Springbrook Road known as Eva Manor.
 - D. Receive Plan Commission recommendation and consider approval of Certified Survey Map, Vacation of Easements and Development Agreement with related Exhibits for development of vacant land located at the southeast corner of 91st Street and Springbrook Road known as Eva Manor.

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- E. Receive Plan Commission recommendation and consider Certified Survey Map for approval to subdivide property located at the northeast corner of 120th Avenue and CTH Q in the Prairie Highlands Corporate Park.
 - F. Receive Plan Commission recommendation and consider approval of Ordinance #18-25 for a Comprehensive Plan Amendment as it relates to wetlands on vacant properties located at the northeast corner of 120th Avenue and CTH Q and the northeast corner of 120th Avenue and Goldbear Drive.
 - G. Receive Plan Commission recommendation and consider approval of Ordinance #18-26 for a Zoning Map Amendment to rezone the wetlands and outlots used for stormwater for the vacant properties located at the northeast corner of 120th Avenue and CTH Q and the northeast corner of 120th Avenue and Goldbear Drive.
 - H. Receive Plan Commission recommendation and consider approval of Certified Survey Map and Development Plans for the property located north of STH 165 along 120th Avenue to be known as The Gateway at LakeView Corporate Park.
 - I. Receive Plan Commission recommendation and consider approval of Ordinance #18-27 for a Comprehensive Plan Amendment as it relates to vacant property located north of STH 165 along 120th Avenue to be known as The Gateway at Lakeview Corporate Park.
 - J. Receive Plan Commission recommendation and consider approval of Ordinance #18-28 and Ordinance #18-29 for a Zoning Map and Text Amendments as it relates to vacant property located north of STH 165 along 120th Avenue known as The Gateway at LakeView Corporate Park.
 - K. Receive Plan Commission recommendation and consider approval of Ordinance #18-30 and Ordinance #18-31 for Zoning Text Amendments as it relates to property located at 8531 and 8601 75th Street to repeal and create a new PUD.
 - L. Receive Plan Commission recommendation and consider approval of the First Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements for Prairie Highlands Corporate Park.
 - M. Receive Plan Commission recommendation and consider approval of the Development Agreement/Tax Shortfall Agreement with related Exhibits for proposed Aurora Health Center, Pleasant Prairie Ambulatory Care Center and Medical Office Building located at the northwest corner of 104th Street and 120th Avenue within the Prairie Highlands Corporate Park.
 - N. Consider the Award of Construction Contract with Reesman's Excavating and Grading, Inc. for the Prairie Highlands Corporate Park.
 - O. Consider Resolution #18-21 for the disposal of surplus vehicles.
9. Village Board Comments
10. 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