

**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 6, 2016**  
**6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meeting – May 16, 2016
5. Public Hearings
  - A. Consider the 2016-2017 Liquor License Renewal Applications.
  - B. Consider a variance from the Land Division and Development Control Ordinance related to the minimum lot depth on vacant properties north of the Creekside Crossing development generally located north of 93<sup>rd</sup> Street and east of Old Green Bay Road.
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. Receive Plan Commission recommendation and consider Ordinance No. 16-13, a Zoning Map Amendment, and Ordinance No. 16-14, a Zoning Text Amendment, for the proposed development of a 60-unit apartment building with 60 underground parking spaces and 63 surface parking spaces on the property located north of 97<sup>th</sup> Court and west of 94<sup>th</sup> Avenue in the Prairie Ridge Development to be known as Skyline Towers.
  - B. Receive Plan Commission recommendation and consider Ordinance No. 16-15, a Comprehensive Plan Amendment, for a portion of the Green Hill Farms Neighborhood Plan related to the development of the property at 8000 128<sup>th</sup> Street for the Village’s new Residential Recycling Center.

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- C. Receive Plan Commission recommendation and consider a Certified Survey Map to subdivide the property located on the east side of 88<sup>th</sup> Avenue about ¼ mile south of Bain Station Road into two parcels for industrial development.
- D. Receive Plan Commission recommendation and consider a Certified Survey Map to subdivide vacant land locked properties and attach the lands to adjacent neighbor properties generally located east of Cooper Road at the 8200 block.
- E. Consider an Agreement between and among the Lake County Forest Preserve District, State of Wisconsin-Wisconsin Department of Natural Resources, University of Wisconsin-Parkside, The Chiwaukee Prairie Preservation Fund, Inc., and the Village of Pleasant Prairie related to the protection and management of the Lake Plain, including fire management activities.
- F. Consider a Memorandum of Development Agreement with the Prairie Village West Addition #1 Condominium Association related to correcting all deficiencies within the proposed utilities, road infrastructure and related appurtenances that are intended to be dedicated to the Village.
- G. Consider an award of contract to purchase Cardiac Monitors/defibrillators and AEDs.
- H. Consider Ordinance #16-16 to repeal and recreate Chapter 298 of the Municipal Code relating to Storm Water Management and Storm Water Drainage System Facilities.
- I. Consider Ordinance #16-17 to repeal and recreate Chapter 381 of the Municipal Code relating to Land Disturbance, Construction Site Maintenance and Erosion Control.
- J. Consider a Professional Service Agreement to evaluate the feasibility of providing potable water to the Village of Bristol for a potential development.
- K. Consider an award of contract for the I-94 Southbound Ramp Landscaping Project.
- L. Consider an Agreement with Kenosha County Humane Society, Inc. d/b/a Safe Harbor Humane Society to transport animals.
- M. Consider Resolution #16-20 accepting public improvements for the Prairie Ridge West Commercial Development.

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- N. Consider an Agreement with Service Line Warranties of America to offer the National League of Cities Service Line Warranty Program to assist residents in sanitary sewer service repairs.
  - O. Consider an award of contract for Bid Package #4 for the proposed Roger Prange Municipal Center Equipment Storage Facility.
  - P. Consider a re-appointment to the Park Commission.
  - Q. Consider disallowing a claim filed by Charles Glassen relating to a water main break.
  - R. Consider a Letter of Credit reduction for the Addison Senior Lifestyle development.
  - S. Consider an award of contract for repair and replacement work at the 50 meter pool.
9. Village Board Comments
10. Consider Entering into Executive Session pursuant to Section 19.85(1)(g) Wis. Stats. to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
11. Return to Open Session and Adjournment

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