

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
March 7, 2016
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meeting – February 15, 2016
5. Public Hearing
 - A. Consider the construction of a water main on Springbrook Road (CTH ML) beginning at Green Bay Road (STH 31) going north-east, approximately 6,600 feet and Resolution #16-12 approving said project.
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. Presentation by the Village attorney of an analysis of recent amendments to Section 980 of the Wisconsin Statutes relating to the placement of supervised released sex offenders and its impact on Chapter 287 of the Village’s Municipal Code.
 - B. Consider Ordinance #16-07 to Amend Chapter 348 of the Municipal Code relating to parking regulations.
 - C. Receive Plan Commission recommendation and consider Ordinance #16-02 to amend Section 420-126 D (21) (c) of the Zoning Ordinance to add outdoor storage and/or display of merchandise as a conditional use in the I-I, Institutional District and to amend Sections 420-26 K (3) and (4) to clarify that outside storage and/or display of merchandise is only allowed if approved under the conditional use provisions of the Zoning Ordinance.

- D. Receive Plan Commission recommendation and consider Ordinances #16-03 and #16-04 to amend Section 420-128 C of the Zoning Ordinance regarding mapping disputes in the C-1, Lowland Resource Conservancy District and Section 420-130 C regarding mapping corrections in the C-3, Natural and Scientific Area Resource Conservancy District.
- E. Receive Plan Commission recommendation and consider Ordinance #16-05 to amend Sections 420-27 A, B and C of the Zoning Ordinance related to application fees, Section 420-28 B (3) and (4) related to sign permit fees; Section 420-29 B thru E related to other fees; and Section 420-29 J related to commercial communication structure application and permit fees.
- F. Consider Ordinance #16-06 to amend Chapter 410 of the Village Municipal Code related to developments required to install Digital Security Imaging Systems (DSIS) and hardware standards.
- G. Consider an Award of Contract for the construction of water main on Sheridan Road (STH 32) north of STH 165, on 91st Street (east of STH 32), and on 7th Avenue to 90th Street.
- H. Consider a Professional Services Agreement for the conceptual design of a roundabout at the intersection of the East Frontage Road, Corporate Drive and 116th Avenue.
- I. Consider an Award of Contract for the construction of water main on Springbrook Road (CTH ML) beginning at Green Bay Road (STH 31) going north-east approximately 6,600 feet.
- J. Consider a Professional Engineering Services Agreement for construction management of the Springbrook Road water main project beginning at Green Bay Road (STH 31) going north-east approximately 6,600 feet.
- K. Consider the request of We Energies for a Distribution Easement on Village owned property located in the vicinity of the STH 165 sanitary sewer lift station.
- L. Consider Resolution #16-11 to dispose of surplus vehicles.
- M. Consider an Award of Contract for the 2016 Paving Program.
- N. Consider an Award of Contract for upgrades to the refueling tank system at the Roger Prange Municipal Center.

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- O. Consider Agreement for the Employment of a School Resource Officer with the Kenosha Unified School District.
 - P. Consider an Award of Contract for the remaining 2016 Village Newsletter printing and mailing service.
 - Q. Consider disallowing the Claim filed by Scott Phillips for damage to a vehicle.
 - R. Consider an appointment to the Plan Commission.
9. Village Board Comments
- 10 Adjournment

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