

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
September 19, 2016
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing
 - A. Consider appeal filed by Jack Thomsen of a dangerous dog determination.
5. 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.)
6. Administrator's Report
7. New Business
 - A. Receive Plan Commission recommendation and consider Ordinance #16-28 approving a Zoning Text Amendment to amend The Bulls Eye Commercial Development Planned Unit Development for the properties located at 9330 and 9370 76th Street within the Prairie Ridge development.
 - B. Receive Plan Commission recommendation and consider two Certified Survey Maps, Mass Grading and Drainage Development Agreement and associated documents for the proposed development of 3-49 unit apartment buildings, 10-8 unit apartment buildings and 19 single family lots on the vacant properties generally located west and north of Bain Station Road and CTH H (88th Avenue) to be known as Fountain Ridge.
 - C. Receive Plan Commission recommendation and consider Ordinance Nos. #16-29 and #16-30 approving a Zoning Text and Zoning Map Amendments for the proposed development of 3-49 unit apartment buildings, 10-8 unit apartment buildings and 19 single family lots on the vacant properties generally located west and north of Bain Station Road and CTH H (88th Avenue) to be known as Fountain Ridge.

Village Board Agenda
September 19, 2016

- D. Consider a Memorandum of Understanding Agreement and associated documents between the Village and Innovative Investments, IL regarding site improvements required to be completed pursuant to Conditional Use Grants #04-02 and #06-01 for the property at 9201 Wilmot Road.
 - E. Consider the 2016 Agreement between the Village and Premium Outlets to allow for extended shopping hours Thanksgiving night and Black Friday.
 - F. Consider granting a Distribution Easement to We Energies relating to the installation of new electric facilities for the Roger Prange Storage Facility currently under construction.
 - G. Consider a Relocation Order on a parcel of land located in the vicinity of 101st Street and 39th Avenue in working on a preliminary plan for a future Village Police Station.
 - H. Consider Ordinance #16-31 to amend Chapter 292 of the Municipal Code relating to Solid Waste and Recycling.
 - I. Consider Resolution #16-34 authorizing the funding to implement Village forest management plans for Prairie Springs Park, Village Green Park and Sorenson Woods through a Wisconsin Department of Natural Resources Urban Forestry Grant.
 - J. Consider a Distribution Easement with We Energies to relocate a transformer due to the replacement of six street lights as part of the Wisconsin Department of Transportation STH 165 expansion project.
 - K. Consider an Offer to Purchase property located at 8448 104th Avenue and a vacant lot to the south owned by William Jecevius.
 - L. Consider reappointments to the Community Development Authority.
8. Village Board Comments
9. Enter into Executive Session pursuant to Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
10. Return to Open Session and 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