

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
April 17, 2017
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – March 30 and April 3, 2017
5. Public Hearing
 - A. Receive Plan Commission recommendation and consider the request of Daniel Szczap, for approval of a variance from the Land Division and Development Control Ordinance to allow for the lot depth of 6 lots to be reduced within the proposed Arbor Ridge single family lot subdivision.
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. Receive Plan Commission recommendation and consider Resolution #17-08 for the Preliminary Plat for Daniel Szczap to develop a 45 single family lot subdivision to be known as Arbor Ridge in the Prairie Ridge development.
 - B. Consider Resolution #17-06 approving Amendment No. 6 to the Project Plan for Tax Incremental District No. 2.
 - C. Consider Resolution #17-07 approving Project Plan and boundaries for Tax Incremental District No. 5.
 - D. Consider Resolution #17-10 regarding Real Estate Purchase Agreement with PPD, LLC.

Village Board Agenda
April 17, 2017

- E. Receive Plan Commission recommendation and consider Ordinance #17-10 related to several amendments to the Village Comprehensive Plan and the 2035 Land Use Map regarding Prairie Highlands Corporate Park.
- F. Receive Plan Commission recommendation and consider Ordinance #17-11 thru Ordinance #17-16 related to several Zoning Text and Map Amendments for properties with the Prairie Highlands Corporate Park.
- G. Receive Plan Commission recommendation and consider Ordinance #17-17 to amend the Comprehensive Plan for Majestic Badger, LLC, owner of the properties located at 8801 88th Avenue and the vacant property to the south: 1) to amend the Village 2035 Land Use Plan Map 9.9; and 2) to update the 2035 Comprehensive.
- H. Receive Plan Commission recommendation and consider Ordinance #17-18 and Ordinance #17-19 for Zoning Text and Zoning Map Amendments for Majestic Badger, LLC, owner of the properties located at 8801 88th Avenue and the vacant property to the south: 1) To amend Section 420-131 I (1) (a) to specifically reference the change to the official floodplain maps; and 2) to rezone the portion of the property removed from the 100-year floodplain.
- I. Receive Plan Commission recommendation and consider approval of Ordinance #17-20 to amend Chapter 410 of the Village Municipal Code related to Digital Security Imaging Systems.
- J. Receive Plan Commission recommendation and consider approval of the Memorandum of Understanding between the Village and Kenosha County related to the transfer of funds paid by Majestic Badger LLC for their fair share of costs associated with the construction of improvements on Bain Station Road and County Trunk Highway H (CTH H).
- K. Consider Resolution 17-09 accepting the public improvements at the Addition of Pleasant Prairie Off-Site Improvements and releasing a letter of credit.
- L. Consider award of contract for the 2017 Sanitary Sewer Lining Project.
- M. Consider the request of Fountain Ridge, LLC to release Draw No. 3 of the Letter of Credit for the Fountain Ridge development.

Village Board Agenda
April 17, 2017

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