

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
February 20, 2017
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – January 16, 2017
5. Public Hearing
 - A. Consider a “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverage for Johnny’s Pour House located at 10936 Sheridan 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 #17-06 amending the Comprehensive Plan to adopt the STH 32 Access Management Plan and create Section 390-6 H to specifically list this Plan as a component of the Village’s Comprehensive Plan.
 - B. Receive Plan Commission recommendation and consider Ordinance #17-07 to adopt the revised Flood Insurance Rate Map (FIRM) and the related Flood Insurance Study for Kenosha County and incorporated areas prepared by FEMA related to the We Energies Ash Landfill Site Levee constructed in 2000 on the property located north of Bain Station Road and west of STH 31.
 - C. Receive Plan Commission recommendation and consider the Rescission of Trans 233 Restriction from Certified Survey Maps 2179, 2208 and 2291 related to the properties located adjacent to STH 31 south of 95th Street in LakeView Corporate Park.

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- D. Consider a partial termination of Memorandum of Development Agreement entered into by and between the 88th Avenue Properties, LLC and the Village of Pleasant Prairie for public-related construction activities, responsibilities and obligations related to the Niagara Project on Parcel 1 of CSM 2754 infrastructure improvements.
- E. Consider a First Amendment to the Development Agreement between the Village of Pleasant Prairie and Fountain Ridge LLC and approval of the Chicago Title Company Commercial Construction Loan Escrow Distribution Agreement.
- F. Consider Resolution #17-02 for the extension of the Tax Increment District #4 time period from 2027 to 2034.
- G. Consider authorization to file the Village of Pleasant Prairie's Request to Intervene and Notice to Appear before the Public Service Commission related to the application of American Transmission Company LLC to construct a new 345 kilovolt (kV) transmission line in the Village generally located on 80th Avenue south of 116th Street.
- H. Consider award of contract for professional engineering construction management services for the I-94 Southbound off ramp and STH 165 intersection signalization improvement project.
- I. Consider Resolution #17-01 – Preliminary Resolution declaring intent to exercise special assessment police powers in connection with the construction of the 107th Street water main east of 39th Avenue.
- J. Consider a Professional Engineering Services Agreement for the 107th Street water main project east of 39th Avenue.
- K. Consider an Agreement with the Kenosha County Sheriff's Department for membership of both the Fire & Rescue Department and Police Department in the Tactical Response Team.
- L. Consider Resolution #17-03 petitioning the Rail Commissioner to require property maintenance to the culvert crossing under the Union Pacific Railroad located 1,750 feet north of Bain Station Road.
- M. Consider a Site Lease Agreement with T-Mobile Central, LLC for a cellular facility at the I-94 Water Tower site.
- N. Consider an amendment to the Safe Harbor Humane Society Agreement relating to animal sheltering service fees.

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- O. Consider amendments to the Village of Pleasant Prairie Employee Handbook.
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