

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
May 19, 2014
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentation of a monetary donation by the Pleasant Prairie Fire & Rescue Association to the Wounded Warrior Project.
5. Presentation by Police Chief Dave Smetana acknowledging the actions and dedication of five police officers.
6. Minutes of Meetings – April 21 and May 5, 2014
7. 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.)
8. Administrator’s Report
9. Unfinished Business
 - A. Consider a two year contract agreement between the Village of Pleasant Prairie and the Village of Pleasant Prairie Police Officers Association, Local 185 of the Wisconsin Professional Police Association, Inc. for the 2014-2015 calendar years.
10. New Business
 - A. Receive Plan Commission recommendation and consider Ordinance #14-11 to amend the 2035 Comprehensive Plan for the proposed development of vacant properties generally located at the southeast corner of CTH H and 116th Street.
 - B. Receive Plan Commission recommendation and consider a Certified Survey Map to re-divide the properties generally located at the southeast corner of 116th Street and 88th Avenue in LakeView South.

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- C. Receive Plan Commission recommendation and consider Ordinance #14-12 for a Zoning Map Amendment for the industrial development of the vacant properties generally located in the southeast corner of CTH H and 116th Street.
- D. Receive Plan Commission recommendation and consider a Certified Survey Map to subdivide the vacant property located at the 11000 block of 88th Avenue in LakeView Corporate Park into two parcels.
- E. Receive Plan Commission recommendation and consider an Affidavit to correct the legal description on Certified Survey Map 2747 for the properties located at the northeast corner of 104th Avenue and 77th Street within the Prairie Ridge development .
- F. Receive Plan Commission recommendation and consider an amendment to the Access Restriction for Lot 163 in Village Green Heights Addition #1.
- G. Receive Plan Commission recommendation and consider a Master Conceptual Plan for the redevelopment of the Village Hall property located at 9915 39th Avenue, including the relocation of Fire Station #1 to the adjacent property located at the southeast corner of 39th Avenue and Springbrook Road.
- H. Receive Plan Commission recommendation and consider Ordinances #14-13 and #14-14 for a Zoning Text and Zoning Map Amendments to rezone the property at the southeast corner of 39th Avenue and Springbrook Road and 9915 39th Avenue.
- I. Consider a Developer Agreement between the Village and 88th Avenue Properties, Inc. for the development of the proposed Niagra bottling project.
- J. Consider the purchase of equipment for the Fire Radio Repeater project.
- K. Consider Resolution #14-15 – Preliminary Resolution declaring intent to exercise special assessment police powers in connection with the construction of 250 linear feet of sanitary sewer on Springbrook Road east of STH 31.
- L. Consider a contract for professional services for the survey and engineering for Springbrook Road right-of-way for sanitary sewer design.
- M. Consider a contract for construction administration and inspection services for the 2014 Paving Program.

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- N. Consider a contract for professional services for the survey of 63rd Avenue right-of-way for water main design.
 - O. Consider a contract for printing and mailing services for the 2014 Village Newsletter (June – December).
11. Village Board Comments
 12. 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