

**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**  
**October 6, 2014**  
**6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – September 15, 2014
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 a Development Agreement and the Consent to Development Agreement related to a portion of the required public and private improvements specified in the original Agreement for the Arbor Ridge development and for additional public improvements to serve The Addison of Pleasant Prairie, the proposed Senior Lifestyle Community, generally located south of Prairie Ridge Boulevard and east of 97th Court within the Prairie Ridge development.
  - B. Receive Plan Commission recommendation and consider a Correction Instrument related to an error in the legal description and drawing for Certified Survey Map 2064 for the property located at the southwest corner of Prairie Ridge Boulevard and 96th Avenue.
  - C. Receive Plan Commission recommendation and consider a Certified Survey Map for the proposed Senior Lifestyle Community that will provide 96 senior living units on the property generally located south of Prairie Ridge Boulevard and east of 97th Court within the Prairie Ridge development.
  - D. Receive Plan Commission recommendation and consider Ordinances #14-29 and #14-30 for a Zoning Map and Zoning Text Amendments for The Addison of Pleasant Prairie, the proposed Senior Lifestyle Community that

will provide 96 senior living units on the property generally located south of Prairie Ridge Boulevard and east of 97th Court within the Prairie Ridge development.

- E. Receive Plan Commission recommendation and consider Ordinance #14-31 amending the Village of Pleasant Prairie 2035 Comprehensive Plan related to The Addison of Pleasant Prairie, a senior living facility with 96 units on the vacant 9 acre property generally located south of Prairie Ridge Blvd. and east of 97th Court within the Prairie Ridge development.
  - F. Consider Resolution #14-27 for the acceptance of a portion of First Phase Public Improvements for the Arbor Ridge development.
  - G. Consider Resolution #14-31 requesting the support of the Office of the Wisconsin Rail Commissioner for the Installation of Warning Devices at the EMCO Rail spur and CTH H on the Soo Line Tracks and support the Kenosha County Bike Path Crossing.
  - H. Consider Agreement for Financial Advisory Services with Sterne, Agee & Leach, Inc.
  - I. Consider Resolution #14-28 – Preliminary Resolution declaring intent to exercise special assessment police powers in connection with the construction of 360 linear feet of water main on 63<sup>rd</sup> Avenue between 83<sup>rd</sup> and 84<sup>th</sup> Streets.
  - J. Consider Resolution #14-29 – Resolution rescinding Final Resolution #07-72 authorizing special assessments for the extension of water on 63<sup>rd</sup> Avenue from STH 165 (104<sup>th</sup> Street) to 100<sup>th</sup> Street.
  - K. Consider disallowance of a claim submitted by John Stiles for damage to a vehicle cause by driving over a pothole on Cooper Road June 14, 2014.
  - L. Consider Resolution #14-30 in support of National Cyber Security Awareness Month.
  - M. Consider reappointments to the Community Development Authority.
  - N. Consider Operator License Applications on file.
8. Village Board Comments
9. Adjournment.

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