

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
August 18, 2014
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – August 4, 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 Ordinance #14-27 to amend the Village 2035 Comprehensive Plan related to the Lakeview West Neighborhood Plan including a portion of the River Woods Neighborhood Plan.
 - B. Receive Plan Commission recommendation and consider Ordinance #14-28 to approve several Zoning Map Amendments related to vacant land generally located north of STH 165 (104th Avenue) along 120th Avenue (East Frontage Road); portions of Tax Parcel Number (TPN) 92-4-122-192-0302; portions of TPN 92-4-122-193-0125 generally located at the 9300 block of 120th Avenue (East Frontage Road) and TPN 92-4-122-193-0161 and 92-4-122-193-0166 generally located at the northwest and northeast corners of STH 165 and 120th Avenue (East Frontage Road).
 - C. Receive Park Commission recommendation and consider naming the new Village park located in the 9100 block of 26th Avenue.
 - D. Consider Resolution #14-25 to amend the 2014 General Fund Budget.
 - E. Consider reappointment to the Kenosha Area Chamber of Commerce Board of Directors.

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8. Village Board Comments
9. 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

**VILLAGE OF PLEASANT PRAIRIE
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PLEASANT PRAIRIE SEWER UTILITY
9915 - 39th Avenue
Pleasant Prairie, WI
August 4, 2014
6:00 p.m.**

A regular meeting of the Pleasant Prairie Village Board was held on Monday, August 4, 2014. Meeting called to order at 6:00 p.m. Present were Village Board members John Steinbrink, Kris Keckler; Steve Kumorkiewicz; Clyde Allen; and Mike Serpe. Also present were Michael Pollocoff, Village Administrator; Tom Shircel, Assistant Administrator; Jean Werbie-Harris, Community Development Director; Kathy Goessl, Finance Director; Dave Smetana, Police Chief; Doug McElmury; Fire & Rescue Chief; Mike Spence, Village Engineer; John Steinbrink Jr., Public Works Director; Carol Willke, HR and Recreation Director; Dan Honore', IT Director; Sandro Perez, Inspection Superintendent and Jane M. Romanowski, Village Clerk. Two citizens attended the meeting.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. MINUTES OF MEETINGS - JULY 21, 2014**

Clyde Allen:

Motion to approve.

Michael Serpe:

Second.

John Steinbrink:

Motion by Clyde, second by Mike. Any additions, corrections?

ALLEN MOVED TO APPROVE THE MINUTES OF THE JULY 21, 2014 VILLAGE BOARD MEETING AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY SERPE; MOTION CARRIED 5-0.

- 5. CITIZEN COMMENTS**

Jane Romanowski:

There were no signups tonight, Mr. President.

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John Steinbrink:

Anybody wishing to speak? Anybody wishing to speak? If you have an item on the agenda --

Ted Johnson:

Good evening. My name is Ted Johnson. I am President of TJ Design Strategies. I am Costco's Midwest Development Manager. I just want to say that I'm here tonight if the Board has any questions I'll be glad to answer them. And on a side note we've been working with your staff for, I don't know, three months, three or four months and have worked all the details out. And we have I believe a very good relationship working with them, and we're pleased to be coming to Pleasant Prairie.

John Steinbrink:

Just one thing. We have a request from the public; they'd like it open by Christmas if you could step that up.

Ted Johnson:

Our intent is to hopefully get some of the underground work this fall and open by the end of summer. Worst case if we have a bad fall it would be probably late fall. We try to open these before Halloween.

John Steinbrink:

Alright, thank you. Anyone else wishing to speak? Hearing none I'll close citizens' comments.

6. ADMINISTRATOR'S REPORT

Mike Pollocoff:

All I have, Mr. President, is just to update you on one of the construction projects that the Village is involved with and that's at the park and ride. That's that State grant project we have. It's also part of the Tax Incremental District. If you recall back the Village had to undertake the bridge work ourselves because of the high bids that were received. And since that time public works has been working on the bridges. They have the car bridge; they got that installed essentially within a week. They're going to take delivery of the pedestrian bridge on Thursday I believe it is. So if you have time available to go out there and take a look they have the cranes out and they set that up. They've begun clearing the site, so if you go down Terwall Terrace you can really get a good view now of what the parking lot looks like and how it's going to work in the area. So that work is well underway, and we'll be glad to get those guys back on their other assignments once they get done building bridges. That's all I have, Mr. President.

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John Steinbrink:

Thank you.

7. UNFINISHED BUSINESS

- A. Consider the request of VIDHYA Corp. VIII, Inc. to implement a payment plan for delinquent invoices so the liquor and cigarette licenses for the premises known as BP AM/PM located at 10477 120th Avenue can be issued.**

Michael Serpe:

Move to remove from the table.

Kris Keckler:

Second.

John Steinbrink:

Motion by Mike, second by Kris.

SERPE MOVED TO REMOVE ITEM 7A. FROM THE TABLE; SECONDED BY KECKLER; MOTION CARRIED 5-0.

Jane Romanowski:

Mr. President and Board members, the bill that we talked about last time, \$67,000 and some odd dollars for the license fees and the invoices was paid the day after the meeting so there is no issue and I would request that the item be removed from the agenda.

Steve Kumorkiewicz:

So moved.

Clyde Allen:

Second.

John Steinbrink:

Motion by Steve, second by Clyde. Any discussion?

KUMORKIEWICZ MOVED TO REMOVE ITEM 7A. FROM THE AGENDA; SECONDED BY ALLEN; MOTION CARRIED 5-0.

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8. NEW BUSINESS

- A. Receive Plan Commission recommendation and consider a Certified Survey Map to develop a Costco and associated gasoline facility on the property generally located between 76th Street and Prairie Ridge Blvd., and 91st and 94th Avenues in the Prairie Ridge Development.**

John Steinbrink:

With that you want to take Item B also then?

Jean Werbie-Harris:

Yes, please.

- B. Receive Plan Commission recommendation and consider Ordinance #14-23 for a Zoning Text Amendment to create the specific Planned Unit Development (PUD) requirements for the development of a Costco and associated gasoline facility on the property generally located between 76th Street and Prairie Ridge Blvd., and 91st and 94th Avenues in the Prairie Ridge Development.**

Jean Werbie-Harris:

Mr. Chairman and members of the Board and the audience, this is a request for Costco Wholesale Corporation to develop the property just south of 76th Street north of Prairie Ridge Boulevard between 91st and 94th Avenues. This development is proposed in the Prairie Ridge development of Pleasant Prairie. This is a planned commercial area. And so the comprehensive plan, the neighborhood plan are both in place for this particular use. They are requesting a zoning text amendment which includes a PUD this evening as well as a certified survey map for this particular property.

The property is currently zoned B-2, Community Business District, and there has been a considerable amount of work that's been done with respect to traffic impact analysis studies for this particular area of the Village. Specifically two different studies were done by VK as part of the initial development of the entire commercial and residential area. It was updated again with the Shoppes at Prairie Ridge and updated again for the hospital development. There is going to need to be some additional traffic analysis work just at that intersection of 94th Avenue and 76th Street.

The facility is proposed to be 149,505 square foot warehouse/retail building which includes an 8,631 square foot attached accessory tire center, and an enclosed 4,090 square foot entrance canopy food service center as well as an employee break room, locker area and fire pump room. The total for the entire footprint is 153,962 square feet. In addition, there's going to be a gasoline fueling facility which includes 16 pumping positions with four free standing islands. The gasoline facility is proposed to be located in the very northwest corner of the property, and the main Costco facility backs up to 91st Avenue.

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Costco sells a variety of items including grocery, candy, appliances, television and media, apparel, health and beauty aids, tobacco, furniture, office equipment. They also offer tire installation, pharmacy, one hour photo, hearing aid, optometry and travel services. So they offer a great deal of variety with respect to the products and produce within their store.

One of the items I would like to just touch base on specifically on this project is that at the time originally that Prairie Ridge was laid out and the Holiday Inn Express, at that time the Hawthorne Hotel had been constructed, there was a cross-access easement that crossed from the Holiday Inn property today through what is going to be the Costco property and then exited out onto Prairie Ridge Boulevard. Since there is no interconnection or cross-connection encouraged with truck traffic or employee traffic or customer traffic, it's recommended that Holiday Inn adjust and relocate their driveway so it has a direct access to Prairie Ridge Boulevard and this cross-access driveway area be eliminated as part of Costco's construction work on the site.

The staff has been working with Costco and Holiday Inn and has already drafted a vacation of the cross-access easement, and there will be an agreement that will be entered into between the two parties. Again, typically we encourage cross-access, but in this particular case due to the size of this wholesale warehouse facility and the traffic and to really keep that separation of that traffic between the two we felt that this would be an appropriate thing to do.

The hours of operation for Costco are Monday through Friday 10 a.m. to 8:30 p.m., Saturday 9:30 to 6, Sunday 10 to 6. The gas station is proposed to have hours from 6:30 a.m. to 10:00 p.m. Deliveries per the Village code to be 6 a.m. to 10:00 p.m. And as mentioned at the Plan Commission, we had a public hearing and this was discussed in detail, approximately 150 employees would be employed by Costco with about 50 percent of them being full time and 50 percent being part time. The illustration provides a good rendition of the entrance of what the Costco facility would be looking like, and then the canopy for the gas station on the side view.

A total of 692 parking spaces including the required handicap accessible spaces are going to be provided by Costco for this facility. The facility is expected to generate about 720 new automobile traffic trips during the weekday and evening peak at about 360 entering and exiting the site. And there will be approximately 8 to 10 trucks per day. Again, the intent is that since the loading dock is down in this corner right here that truck traffic will come in from Highway 50 down 91st and come into the site at this location. For fueling purposes this is 76th Street. They will be coming in off of the entrance off of 76th and coming into the site and then coming down and then exiting.

Again, for perspective this is 94th Avenue, Prairie Ridge Boulevard, 91st Avenue and 76th Street along the north. So to this site the main entrance will be off of 94th Avenue with a boulevard entrance. There will be another entrance off of 76th Street, a third entrance off of 91st Avenue across from BMO Harris Bank, and then a final fourth entrance off of 91st Avenue at the south end. This is really intended to be more of the truck entrance as well as the employee entrance. The way the turning radius movements will be set up this will also allow for fire trucks that are coming down Prairie Ridge Boulevard to come up and then enter at this location as the fire equipment is going to be at that south side.

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With respect to pedestrian access and landscaping the red arrows indicate some pedestrian movements that if there are pedestrians walking on the sidewalk on 76th or 94th Avenue that this is actually going to be a pedestrian sidewalk that walks through the parking lot. There will be curbing on either side to protect the walking pedestrian, and the same thing will occur here from 94th Avenue to the front of the store. Their front entrance is really on the corner of the building.

One of the other things that I'd like you to note is that there is a great deal of landscaping on this particular project and site, very comparable if not excessively more than what we have at the Shoppes at Prairie Ridge. They've been known for their very nice landscaping, the size, the quantity, the location and how it blends in with the development within the area. And they have done that with respect to the landscaping on the site as well.

There are some comments and conditions that need to still be addressed as part of the final site and operational plans, and that includes some additional berming and planting just right down here. But some of these berms are between six to eight feet in height plus good six to eight foot high trees planted on top of that. And in particular Holiday Inn is located at this location. There's a retaining wall because we have some grade changes right here plus the berming plus the landscaping.

I had an opportunity to visit with the owner and manager at the Holiday Inn Express as well as Cobblestone development to the south, St. Anne to the southeast, and I think my staff talked to someone at BMO Harris as well, and no objections, all support for the project. They really had no concerns. They think it's great to bring this new development to Prairie Ridge, and they're excited that the field is going to be developing with new retail development in this area.

A couple of other things with respect to the stairs that you can see on this east side, there are stoops from exits on the east side, and those stoops do need to have sidewalks that connect to a hard surface per the fire department. So whether that goes on an angle east and then north or it connects between and then goes east, depending on the grade that will get worked out so there will be sidewalks on that east side from the building.

The second item on the agenda tonight is the certified survey map. Lot 1 for the Costco development is 17.54 acres of land. Again, it has frontage on four public roadways. The CSM shall show all existing easements and dedication and easement language. That's all been prepared in draft and provided to Costco already for them to review. Additional right of way will need to be dedicated for 94th Avenue right at that very northwest corner. As part of the Highway 50 expansion project they are going to be doing some widening of 94th Avenue from Highway 50 down to 76th Street, and they're going to be needing just a little bit additional right of way on that west side. And so we're looking for that dedication to be shown on the certified survey map.

And when I indicated earlier that they were going to be doing a little review of that traffic in that area just to accommodate the turn movements right now we have east/west stop conditions but no north/ south stop conditions, and that does need to be evaluated so that we can get traffic to flow in and out of there in good fashion.

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The zoning text amendment this evening is a PUD overlay. Again, as I indicated, the property is zoned B-2, Community Business District. And the PUD does allow for some variations or modifications to the Village zoning ordinance. And I've listed on the slide some of those modifications. The Costco building does exceed the 25,000 square foot minimum as I indicated earlier. It's just over 153,000. It fits in very nicely with the larger big box in the Prairie Ridge area since it is really a regional shopping center, regional destination.

Some of the other dimensional variations in the PUD include modifying the driveway setback adjacent to Holiday Inn from 20 to 8.8 feet; modify the driveway entrances on all sides of the site from 35 to 40 foot in width. And, in fact, I think that the fire department might have been asking for 45, is that correct, we'll address that. Modify the building size and to allow for two buildings in the property. There is going to be a very small building right here. It's for equipment. It's for the one gas station attendant to be located in that facility while the pumps are operating. So it's a very, very small little building that will be there. The second building is the main Costco building.

The canopy setback to 30 feet, modify the signage from 75 square feet to 80 square feet. They'll have signage on the gasoline canopy. And modify signage for the main building from 300 to 500 square feet. They're still focused on having signage on two sides, but because of the size of the building to put tiny signage on that building would look out of proportion. So we've recommended that that be increased slightly.

A couple of other modifications, they're requesting a two week outdoor Christmas tree tent truck sale in December of each year adjacent to the building. Conditions indicate that they do still need to get a Christmas tree license from the Village Clerk. Modify lighting standards height 30 feet from grade including the 36 high concrete bases, again, provided that they're all located within landscaped islands. And then modify the building materials to allow the stucco appearing metal panel materials, not smooth or ribbed metal panels, on a couple of the sides of the building.

We had some concerns initially. We went down and have seen all of their other sites, and actually it looks very, very nice. And it's a well maintained material. It's very low maintenance and very energy efficient. So one of the things we talked about at the Plan Commission meeting is we went in pretty much detail about the sustainability of this building and the amount of skylights that they use in order to reduce the amount of actual lighting in the store. Ted can answer any questions that you may have with respect to that.

One of the other things that we talked about in detail as part of the public hearing is the community benefit as a result of the Costco facility. Again, we went into the building materials that they're using, the textured panels, the split based CMU, structural brick. They've got lannon stone and accent steel materials and architectural features on most of the sides of the buildings. The garage doors for where they're doing the tire work facing the north they're going to have decorative glass doors at that location. So it's going to fit in and look very nice with the Prairie Ridge development. And, again, the hotel as well as Cobblestone and adjacent neighbors were very positive with respect to the architectural appearance of the building. In addition they've also received the architectural approval from the commercial owners association as well.

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That sustainable practice design approach, again I've listed here. I won't go through every one in detail. But they are very innovative with respect to their site development and their building design. Again, some of the things I'd like to highlight they intend to utilize local and regional labor and market materials, reduce heat island effect with light reflective roof coatings, centralized energy management system to maximize their efficiencies of their HVAC and lighting and other refrigeration systems. They're achieving Energy Star rating for their skylights.

Their heat reclaim system within the refrigeration system is used to heat the warehouse water. Refrigeration is based on an atmosphere friendly cooling system, high efficiency restroom fixtures and use of native species for landscaping and drip irrigation. So they're really trying to make a very sustainable site here in Pleasant Prairie. Again, some of the other things with respect to the panels we talked about, the energy efficiency, the LEED credits, the energy code, lower energy costs. So with the way the building is designed they'll achieve lower energy consumption for heating and cooling over the lifetime of the warehouse.

Some additional community benefits which we highlighted at the Plan Commission meeting as well is that Costco pays among the highest wages in the industry. The U.S. average hourly wage is \$20.90. They specifically list what a service assistant, service clerk and meat cutters make and their pay ranges. Long-term employees are eligible for extra checks of \$5,000 to \$8,000. They provide a tremendous benefit package including full medical, dental, vision, pharmacy, healthcare, mental health, disability, long-term care, employee assistance program, flexible spending accounts, stock purchase programs. They provide holidays to their employees, so this is not one of those stores that's needing to be open 24 hours on black Friday, that their employees are able to spend time with their families. College student retention program, Costco memberships with rewards, part-time employees working more than 23 hours per week receive medical, dental and vacation benefits after six months. Part-time employees are guaranteed 24 hours per week, and they promote from within. Therefore, they're offering a lot of great opportunities for the employees with particular company.

Those are all the things that cover the community benefit. Again, they are requesting a planned unit development as part of Ordinance 14-23, and that community benefit is clearly defined. And they're also looking for the certified survey map for the particular lot being created. Again, a couple of other things. This went before the Plan Commission for preliminary site and operational plan at their last meeting and received approval. Costco will need to come back one more time for final site and operational plan approval as the internal and final detailed engineering plans have been prepared.

One of the other things with respect to the engineering is that they are making some modifications to the stormwater detention basin that's located just to the east/southeast of this particular site as required by the Wisconsin DNR. They are required to create a wet basin from the dry basin, so they'll be doing that offsite work for this particular project as well. With that, the staff recommends approval as does the Plan Commission. And Ted Johnson is here representing Costco to answer any questions you may have.

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Michael Serpe:

Jean, with reference to the loading dock and it's closest to the Holiday Inn and the Cobblestone was there any discussion on semis as they're unloading about idling?

Jean Werbie-Harris:

Yes. There's actually a provision in the staff comments that vehicles are not to be left idling for long periods of time. Again, the way it was explained to me, and Ted can possibly address this, is that they don't bring in six or eight trucks all at the exact same time. They kind of bring one, then two then they unload it, then three. I mean they kind of stage them as they come in. But it's not intended to have them all lined up sitting there idling at that location.

Michael Serpe:

I'd move approval of the certified survey map.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Mike, second by Steve for adoption of the certified survey map. Any discussion?

SERPE MOVED TO CONCUR WITH THE PLAN COMMISSION RECOMMENDATION AND APPROVE A CERTIFIED SURVEY MAP TO DEVELOP A COSTCO AND ASSOCIATED GASOLINE FACILITY ON THE PROPERTY GENERALLY LOCATED BETWEEN 76TH STREET AND PRAIRIE RIDGE BLVD., AND 91ST AND 94TH AVENUES IN THE PRAIRIE RIDGE DEVELOPMENT SUBJECT TO THE CONDITIONS SET FORTH BY STAFF; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

Jean Werbie-Harris:

And that's subject to all the comments and conditions as outlined?

Michael Serpe:

Yes.

Steve Kumorkiewicz:

Subject to, yes.

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Clyde Allen:

Motion to approve Ordinance 14-23.

Michael Serpe:

Second.

John Steinbrink:

Motion by Clyde, second by Mike for adoption of Ordinance 14-23 for a zoning text amendment.
Further discussion?

ALLEN MOVED TO CONCUR WITH THE PLAN COMMISSION RECOMMENDATION AND ADOPT ORDINANCE #14-23 FOR A ZONING TEXT AMENDMENT TO CREATE THE SPECIFIC PLANNED UNIT DEVELOPMENT (PUD) REQUIREMENTS FOR THE DEVELOPMENT OF A COSTCO AND ASSOCIATED GASOLINE FACILITY ON THE PROPERTY GENERALLY LOCATED BETWEEN 76TH STREET AND PRAIRIE RIDGE BLVD., AND 91ST AND 94TH AVENUES IN THE PRAIRIE RIDGE DEVELOPMENT, SUBJECT TO THE CONDITIONS SET FORTH BY STAFF; SECONDED BY SERPE; MOTION CARRIED 5-0.

John Steinbrink:

I think we're going to be pretty happy to see Costco come in. We've got a lot of Costco customers here.

[Inaudible]

John Steinbrink:

I've had the opportunity to visit a lot of Costco's across the country, Florida, Texas, you name it. And every place you guys have built one you've really blended into the neighborhood there. And pretty impressive to see that. As Jean said your landscaping is second to none when it comes to doing that. And the cleanliness of the facility is just unbelievable. And your staff is friendly and I guess everybody is happy and the customers are happy. We welcome you here.

Michael Serpe:

Out of all the comments, John, that I've heard not one negative on Costco coming in. All positive. That's good.

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Mike Pollocoff:

The nicest Costco I was at it was in Maui, and it was like a regular Costco but the food court and everything was all open air. It was really big. It was well attended. Very nice building.

[Inaudible]

C. Receive Plan Commission recommendation and consider the request to amend the Access Restriction for Lot 162 in Village Green Heights Addition #1.

Jean Werbie-Harris:

Mr. President and members of the Board and the audience, this is a request by MPF Builders, LLC to amend the access restriction for Lot 162 in the Village Green Heights Addition #1 Subdivision. Specifically the petitioner is requesting to amend the access restriction that's currently on the Village Green Heights Addition #1 final plat in order to allow a home to be located on the property with their direct driveway access to Cooper Road as opposed to the adjacent 99th Street as shown on the access restriction.

The driveway as proposed would be a minimum of 100 feet from that nearby intersection. And based on looking at the engineering plans and discussing it with the Village engineers the way the site was graded, the way the infrastructure was installed it is more appropriate and better designed in order to access off of Cooper Road. The other direction makes it very difficult, and the grades make it very problematic for sewer and water as well as driveway.

So with that the Plan Commission recommended that the Village Board approve the modified access restriction, and the Village engineers and the staff agree. The red star identifies where specifically that the Village Green Addition #1 lot is located in the north central portion of the Village Green Heights Development.

Steve Kumorkiewicz:

So moved to approve.

Clyde Allen:

Second.

John Steinbrink:

Motion by Steve, second by Clyde. Any further discussion?

KUMORKIEWICZ MOVED TO CONCUR WITH THE PLAN COMMISSION RECOMMENDATION AND CONSIDER THE REQUEST TO AMEND THE ACCESS RESTRICTION FOR LOT 162 IN VILLAGE GREEN HEIGHTS ADDITION #1; SECONDED BY ALLEN; MOTION CARRIED 5-0.

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D. Receive Plan Commission recommendation and consider Resolution #14-24 for a Floodplain Boundary Adjustment for the proposed Park and Ride facility in Prairie Springs Park.

Jean Werbie-Harris:

Mr. President and members of the Board and the audience, this is a request by the Village of Pleasant Prairie for a floodplain boundary adjustment, Resolution 14-24, and this is for the park and ride facility in Prairie Springs Park. The park and ride facility is located just south of the RecPlex parking lot north of Highway 165 and just to the south of Terwall Terrace east of the ball fields.

As part of the development of the park and ride lot there was a small area of the property that was located within the 100 year floodplain. In order to accommodate the development of the park and ride lot approximately 130,900 cubic feet of floodplain is to be filled, and 134,630 cubic feet of floodplain is proposed to be created and filled in order to compensate for that area. The Village is actually in the process of constructing two crossings over that unnamed tributary 5 at the Des Plaines River UT5, and a park and ride lot is proposed to be completed by this fall.

The affected reach of the stream is bounded by the downstream end of 165. The regulatory floodplain elevation of 676.1 pursuant to the FEMA FIRM maps with an effective date of June 19, 2012 within the project reach is created by the backwater from the Des Plaines River which is downstream of 104th Street. Again, this is a very minimal floodplain boundary adjustment to address the park and ride lot facility.

This is a matter that was before the Village Plan Commission at their last meeting as part of a public hearing. The Wisconsin DNR as part of their relationship with Wisconsin DOT has already approved this adjustment. So some final follow-up work with FEMA will be required following the completion of this project. The cut and fill analysis as proposed meets with all of the requirements of the Village's floodplain ordinance and is consistent with all the regulations of the Village ordinances as well as the Wisconsin DNR requirements. The staff recommends approval subject to a conditional letter of map revision based on fill being waived, but a letter of map revision based on fill being filed with FEMA, again, once the work is all completed.

Kris Keckler:

Move to approve 14-24.

Steve Kumorkiewicz:

Second.

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John Steinbrink:

Motion by Kris, second by Steve for adoption of 14-24. Any further discussion? It's amazing this was once a farm with no swamps, and then a gravel pit. Now it's become a point of great change.

KECKLER MOVED TO CONCUR WITH THE PLAN COMMISSION RECOMMENDATION AND ADOPT RESOLUTION #14-24 FOR A FLOODPLAIN BOUNDARY ADJUSTMENT FOR THE PROPOSED PARK AND RIDE FACILITY IN PRAIRIE SPRINGS PARK; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

E. Consider Ordinance #14-24 to Amend Chapter 250 of the Municipal Code relating to discharging a Bow and Arrow or Crossbow.

Mike Pollocoff:

Chief, why don't you come up and explain the reason for this ordinance change.

Chief Smetana:

Good evening. The ordinance change is really prompted by the enactment of Act 71 in late 2013. The real change of it is the DNR and the State of Wisconsin making changes in where hunting would be allowed, trying to open up more hunting space. That's according to the DNR. So there were some changes involved here. One of them was people could hunt up to 100 feet away from a dwelling. They could hunt closer than that with the permission of the person who owns that dwelling. And if they're going to bow hunt from property it's got to be at a downward angle. Those are the two biggest changes within Act 71. And no other local regulations are allowed to control it.

John Steinbrink:

When you say a downward angle do you mean from a tree stand or point of elevation?

Chief Smetana:

The Act doesn't specify. If I'm aiming from a standing position at a downward angle then it would qualify according to the DNR.

John Steinbrink:

So it's got to be close.

Chief Smetana:

I think they're anticipating people hunting from tree stands but it doesn't qualify that.

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Michael Serpe:

Chief, this doesn't have any effect on our site by the ball fields you have the bow and arrow.

Chief Smetana:

The archery lanes.

Michael Serpe:

The archery lanes, yeah. They're not shooting to the ground on that one.

Chief Smetana:

As far as for target practice goes?

Jane Romanowski:

They're not hunting.

Michael Serpe:

They're not hunting but the arrow is going horizontal.

Chief Smetana:

Quite honestly, yeah, this talks about hunting. But I think if those targets were put up, if we looked into it and those targets were put up lower than what the person is shooting at then they are shooting at a downward angle.

Michael Serpe:

I didn't know we had a problem. I move approval of Ordinance 14-24.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Mike, second by Steve for adoption of Ordinance 14-24. Any further discussion?

SERPE MOVED TO ADOPT ORDINANCE #14-24 TO AMEND CHAPTER 250 OF THE MUNICIPAL CODE RELATING TO DISCHARGING A BOW AND ARROW OR CROSSBOW; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

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F. Consider Ordinance #14-25 to amend Chapter 250 of the Municipal Code relating to unlawful use of computerized communication system.

Chief Smetana:

This item has been amended because of the evolution of technology I guess. The only item we had adopting State law was the unlawful use of a telephone which was the primary way that people were harassing each other using technology. Now that we've gotten into it now you can see the advancement of whether it's computers or some handheld devices so it goes a little bit further into that. And we just wanted to make sure we were covered. So we amended the local ordinance to cover that.

Clyde Allen:

Motion to approve Ordinance 14-25.

Michael Serpe:

Second.

John Steinbrink:

Motion by Clyde, second by Mike. Any further discussion?

ALLEN MOVED TO ADOPT ORDINANCE #14-25 TO AMEND CHAPTER 250 OF THE MUNICIPAL CODE RELATING TO UNLAWFUL USE OF COMPUTERIZED COMMUNICATION SYSTEM; SECONDED BY SERPE; MOTION CARRIED 5-0.

John Steinbrink:

Thank you, Chief.

G. Consider Ordinance #14-26 to amend Chapter 370 of the Municipal Code relating to the Building and Mechanical Code.

Mike Pollocoff:

Mr. President, our superintendent for building inspection, Sandro Perez, prepared an update to Chapter 370. And this is similar to what we've done prior to recodification; it's getting our ordinance in line with the State Statutes that govern his activities. And we've also revised what's required for residential electric service updates and commercial low voltage permit applications which are really modifications. So with that unless there's any questions for Sandro I'd recommend that the amendments and changes to Ordinance --

Village Board Meeting
August 4, 2014

Michael Serpe:

Are these drastic upgrades?

Mike Pollocoff:

I don't believe they are. Sandro, you want to --

Sandro Perez:

Good evening.

John Steinbrink:

Just give us your name and address for the record.

Sandro Perez:

Sandro Perez, 6137 109th Avenue, Kenosha, Wisconsin.

Michael Serpe:

Village Hall is fine.

Sandro Perez:

Just going through Article 370 primarily it was maintenance, a lot of just update. The codes weren't accurate with the current codes. So updating the codes. The fees did not reflect the fees that are on our handouts at the counter. So we had to update the fees. Update the enforcing department which is the building inspection department. It used to read community development department. And then I made a change to the residential service upgrades so it's more in line with what's being done in this area and in line with the new NEC, National Electric Code.

And then I think one of the bigger impacts that really came from the contractors out there was a separate low voltage permit application. Before we used to have a commercial electrical permit application. And the low voltage application was pretty much the same thing except it had a line item 22 that was all inclusive. Anything low voltage you just check off line item 22, so it was very confusing for a low voltage contractor to fill out the application and what we were looking for. So I ended up making a separate low voltage permit application that's specific to low voltage work.

Now these contractors can go in there, they understand it, it applies to what they're doing. They can fill out that application. And, again, primarily maintenance, making sure the wording all matches States Statutes, current codes, and making sure that the fees match the actual paper copy we give the customer, the client at the counter.

Village Board Meeting
August 4, 2014

Michael Serpe:

So this is basically housekeeping.

Sandro Perez:

Housekeeping, that's all it is.

John Steinbrink:

What are some examples of the low voltage applications?

Sandro Perez:

The low voltage applications show control panels, power supplies, requests to [inaudible], car readers, keypads, magnet switches, cameras, indoor/outdoor speakers, receivers, TV jacks, thermostats initiating signaling devices. We've got low voltage VAVs, dampers, low voltage signs. So we've got about 29 items here that were not covered on our electric permit. So it just makes it a little bit more friendly for the low voltage contractor to come out and fill the application. And the low voltage wiring fees per linear foot of wiring that they're installing. So it's just trying to create a separate between the two different permits.

Michael Serpe:

I would move approval of 14-26.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Mike, second by Steve. Any questions, comments?

Steve Kumorkiewicz:

I have a question. That means you have to have two permits in a building, one for high voltage, one for low voltage.

Sandro Perez:

Correct, for electrical.

Steve Kumorkiewicz:

Electrical I'm talking about, yes.

Village Board Meeting
August 4, 2014

Sandro Perez:

Just electrical, correct, there will be two permits. There will be a high voltage permit and a low voltage permit. And the other reason is there was some confusion is the electric permit requires a licensed electrician so we need a State license number. For low voltage work you're not required a license. So that also helps with the separation. A low voltage contractor doesn't have to worry. We would get a lot of phone calls do I need a license, where do I get a license, why do I need a license? We don't need to worry about getting those phone calls.

John Steinbrink:

So would this cover cable installation? Would that be considered low voltage?

Sandro Perez:

Yes, like coax.

John Steinbrink:

So the cable man comes out and he needs a low voltage permit to run cable?

Sandro Perez:

Interior yes, anyone doing interior work on a residential building or commercial building. For instance cobblestone they're running miles of coax cable. They would require a permit, and we would be inspecting that work to make sure it's code compliant. So anything that is enforceable by the NEC requires a permit which would require an inspection.

Steve Kumorkiewicz:

I have a question. You say the permit is going to be charged according to the footage, how many feet of coax cable of whatever you need?

Sandro Perez:

Correct.

Steve Kumorkiewicz:

And what is the cost of that?

Sandro Perez:

Low voltage signaling communication cable to minimum \$10 or 1 cent per foot.

Village Board Meeting
August 4, 2014

Steve Kumorkiewicz:

Okay, thank you.

Sandro Perez:

The more cable they install the more time we spend there inspecting.

John Steinbrink:

Further comment or question?

SERPE MOVED TO ADOPT ORDINANCE #14-26 TO AMEND CHAPTER 370 OF THE MUNICIPAL CODE RELATING TO THE BUILDING AND MECHANICAL CODE; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

H. Set 2014 Halloween Trick or Treat Date and Time.

Mike Pollocoff:

This is the hallmark and pinnacle of home rule in Wisconsin where local governments are allowed to establish when Halloween can happen. And while we're still able to do that I'd recommend that this Board exercise that right with all the due diligence and thoughtfulness of this one last thing that we have sole control over. So have at it, gentlemen.

John Steinbrink:

They do come back in session for September for a short period.

Mike Pollocoff:

They could take this away before the pumpkins start.

Jane Romanowski:

So the City of Kenosha has scheduled theirs for Friday, October 31st on Halloween. So in standing with what the Board has previously done it would be Sunday, October 26th from 3 to 6 p.m.

Steve Kumorkiewicz:

So we'd be doing it on Sunday, no Friday.

Jane Romanowski:

Your decision tonight.

Village Board Meeting
August 4, 2014

Michael Serpe:

I'd like to make a comment on this. I agree with the Sunday trick or treating. And if I'm not mistaken subdivisions in this Village could organize it themselves and have their own trick or treat time on the night if they wish, is that right?

Mike Pollocoff:

Some have done it.

Michael Serpe:

And we're not going to stop that from happening. So if they want to trick or treat on Friday night between whatever that's their right if they want to organize it. But as far as us setting the times I still agree on daylight hours on a Sunday afternoon between 3 and 6 is the safest time for these kids to be out, and I think we should stick by that.

John Steinbrink:

Last year there was some controversy with some children double dipping Friday and then Sunday. Some of these neighborhoods were just totally overwhelmed. I'm not sure how we address that. Turn the light off, yeah.

Michael Serpe:

But you don't personally have to worry about that, do you, John? My motion is from Sunday 3 to 6 on October 26th.

Clyde Allen:

I'll second that.

John Steinbrink:

Motion by Mike, second by Clyde for adoption of October 26th, Sunday as Halloween trick or treat date and the time 3 to 6. Any further discussion?

SERPE MOVED TO SET SUNDAY, OCTOBER 26, 2014 FROM 3 P.M. – 6 P.M. AS THE VILLAGE'S HALLOWEEN TRICK OR TREAT SCHEDULE; SECONDED BY ALLEN; MOTION CARRIED 5-0.

I. Consider Operator License Applications on file.

Village Board Meeting
August 4, 2014

Jane Romanowski:

There are four of them on tonight, and I would recommend approval of all four of them.

Steve Kumorkiewicz:

So moved.

Kris Keckler:

Second.

John Steinbrink:

Motion by Steve, second by Kris. Any further discussion?

KUMORKIEWICZ MOVED TO APPROVE THE OPERATOR LICENSES FOR ELIZABETH M. GERDT; JUSTIN V. LIPPERT; JONATHAN A. MELCHER AND MELISSA L. ZOUGRA-ROJAS; SECONDED BY KECKLER; MOTION CARRIED 5-0.

9. VILLAGE BOARD COMMENTS

John Steinbrink:

I'd just like to comment on yesterday's event at the park, the veterans planting of the oak trees. Very nice - well represented members. Family members were there. Terry did a great job on an article in the *Kenosha News*, classy article. And it really explains what the mood was out there. It was a great even. A lot of people and press. First time some of them got to see Ingram Park out there. Very impressed with the hiking trails, the ponds, the dog facility. And now the veteran's dedication out there with the bench and also home to a lot of Eagle Scout projects out there. I think John has said there's more on the way to be done out there. So it's a win-win for everybody.

Michael Serpe:

The day was very nice, the event was beautiful. Your comment at the end about the treatment that these soldiers received when they got back in the country was just not good, and John did a real nice job on addressing that. Again, a very nice day for a very worthy cause as far as I'm concerned.

John Steinbrink:

That was the generation some of us grew up with and we saw it and it wasn't right.

Village Board Meeting
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Michael Serpe:

It wasn't right, I agree.

John Steinbrink:

Further comments?

- 10. Consider Entering 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.**

Clyde Allen:

Make a motion to go into Executive Session with a roll call vote please.

Michael Serpe:

Second.

John Steinbrink:

Motion by Clyde, second by Mike. Roll call vote.

ALLEN MOVED TO 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; SECONDED BY SERPE; ROLL CALL VOTE – JOHN STEINBRINK – AYE; KRIS KECKLER – AYE; STEVE KUMORKIEWICZ – AYE; CLYDE ALLEN – AYE; MIKE SERPE – AYE; MOTION CARRIED 5-0.

John Steinbrink:

The Board will return to open session for the purpose of adjournment only. No other business will be conducted.

11. RETURN TO OPEN SESSION AND ADJOURNMENT

After discussion held in closed session, **SERPE MOVED TO RETURN TO OPEN SESSION AND ADJOURN THE MEETING; SECONDED BY KECKLER; ROLL CALL VOTE – JOHN STEINBRINK – AYE; KRIS KECKLER – AYE; STEVE KUMORKIEWICZ – AYE; CLYDE ALLEN – AYE; MIKE SERPE – AYE; MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 7:25 P.M.**

Consider approval of **Ord. #14-27** related to the following **amendments to the Village Comprehensive Plan: 1)** to amend the Lakeview West Neighborhood Plan including a portion of the River Woods Neighborhood Plan **2)** to amend the 2035 Land Use Plan Map 9.9 for properties within the aforementioned Neighborhoods; and **3)** to update Appendix 10-3 of the Village of Pleasant Prairie Wisconsin, 2035 Comprehensive Plan to reflect the changes to the 2035 Land Use Plan Map 9.9.

Recommendation:

On February 10, 2014 the Plan Commission held a public hearing and approved Plan Commission Resolution #14-02 that recommended that the Village Board approve the **Comprehensive Plan Amendments (Ord. #14-27).**

VILLAGE STAFF REPORT OF AUGUST 18, 2014

Consider approval of **Ord. #14-27** related to the following **amendments to the Village Comprehensive Plan**: 1) to amend the Lakeview West Neighborhood Plan including a portion of the River Woods Neighborhood Plan 2) to amend the 2035 Land Use Plan Map 9.9 for properties within the aforementioned Neighborhoods; and 3) to update Appendix 10-3 of the Village of Pleasant Prairie Wisconsin, 2035 Comprehensive Plan to reflect the changes to the 2035 Land Use Plan Map 9.9.

On March 11, 2013 the Village Plan Commission adopted Plan Commission Resolution #13-04 to initiate amendments to the Village 2035 Comprehensive Plan, the Village Zoning Ordinance (text and map) related to creating a new M-5, Production Manufacturing Zoning District that would allow for specific manufacturing, production and office uses located on properties located adjacent to the LakeView Corporation Park.

On June 17, 2013 the Village Board approved amendments to the Comprehensive Plan and the Village Zoning Ordinance (Ord. # 13-21, Ord. #13-22 and Ord. #13-24) related to the new M-5, Production Manufacturing District.

The new M-5 Zoning District reflects an enhancement of the Village's public policy of sound and diversified economic development to promote job creation. The new M-5 District serves to enhance and encourage production, manufacturing, and office related employment as the primary uses in this District. The M-5 District also encourages and promotes more intensive land uses which in turn promotes greater employment opportunities in proximity to I-94.

During the Plan Commission public hearings regarding these Ordinance amendments, the staff indicated that a Traffic Impact Analysis (TIA) was being completed for the area east of I-94 and that a Neighborhood Plan would be presented after the TIA was completed and submitted to the WI DOT. Therefore, the following amendments to the Comprehensive Plan being considered at tonight's meeting:

1. To amend the Lakeview West Neighborhood Plan 13 of Appendix 9-3 including a portion of the River Woods Neighborhood Plan 24 of Appendix 9-3 generally located between the 9300 block of 120th Avenue (East Frontage Road) to the Wisconsin/Illinois state line and east of I-94. The Neighborhood Plan(s) identify potential, land uses, road layouts, signal locations and access points for future industrial and commercial development along this portion east of the I-94 as described in **Ord. #14-27** and as shown on **Maps 1 and 2 of Ord. #14-27**.
2. To amend the 2035 Land Use Plan Map 9.9 as follows:
 - a. Portions of Tax Parcel Number (TPN) 92-4-122-192-0100 owned by Robert and Judy Schaffer generally located at the 9300 block of 120th Avenue (East Frontage Road) that are located within the Park, Recreational and Other Open Space with an Urban Reserve Overlay land use designation are proposed to be changed to the Production Manufacturing with an Urban Reserve Overlay land use designation. All other land use designations on the properties will remain unchanged as shown on **Map 3 of Ord. #14-27**.
 - b. Portions of TPN 92-4-122-192-0302 owned by Village of Pleasant Prairie Community Development Authority and TPN 92-4-122-193-0125 owned by WisPark LLC generally located at the 9300 block of 120th Avenue (East Frontage Road) that are located within the Freeway Office Center land use designation are proposed to be changed to the Production Manufacturing land use designation. All other land use designations on the properties will remain unchanged as shown on **Map 3 of Ord. #14-27**.

- c. TPN 92-4-122-193-0161 owned by WisPark LLC generally located at the northwest corner of STH 165 and 120th Avenue (East Frontage Road) that is located within the Freeway Office Center land use designation is proposed to be changed to the Freeway-Oriented Service Center land use designation as shown on **Map 3 of Ord. #14-27**.
- d. TPN 92-4-122-193-0166 owned by WisPark LLC generally located at the northeast corner of STH 165 and 120th Avenue (East Frontage Road) that is located within the Freeway Office Center land use designation is proposed to be located in both the Freeway Office Center and Freeway-Oriented Service Center land use designations. All other land use designations on the properties will remain unchanged as shown on **Map 3 of Ord. #14-27**.
- e. A portion of TPN 92-4-122-301-0200 owned by the Conservation Education LLC generally located west of the DesPlaines River south of 110th Street that is located within the Freeway-Oriented Regional Retail Center with an Urban Reserve Overlay land use designation is proposed to be located within the Park, Recreational and Other Open Space land use designation. All other land use designations on the property will remain unchanged as shown on **Map 4 of Ord. #14-27**.
- f. Portions of TPN 92-4-122-303-0300 owned by Ries Partners LP, TPN 92-4-122-312-0305 owned by James G Hart and Delaine Farm Partners generally located along the 11600 block of 120th Avenue (East Frontage Road) that are located within the Production Manufacturing or the Freeway-Oriented Regional Retail land use designations are proposed to be located in both the Production Manufacturing and Freeway-Oriented Regional Retail Center land use designations. All other land use designations on the properties will remain unchanged as shown on **Map 4 of Ord. #14-27**.
- g. Portions of TPN 92-4-122-312-0250 owned by Donald Jr. and Elizabeth Camacho, TPN 92-4-122-312-0220 owned by Craig and Shannon Martin, TPN 92-4-122-312-0200 owned by Thomas and Kenneth King, TPN 92-4-122-312-0206 owned by the King's Motel of Pleasant Prairie, TPN 92-4-122-312-0210 owned by Refik and Idise Beshiri generally located between I-94 and 120th Avenue (East Frontage Road) north of CTH ML (122nd Street) that are located within the Freeway-Oriented Regional Retail Center land use designation are proposed to be located in both the Production Manufacturing and Freeway-Oriented Regional Retail Center land use designations. The Urban Reserve Overlay Land use designation and all other land use designations on the properties will remain unchanged as shown on **Map 4 of Ord. #14-27**.
- h. Portions of TPN 92-4-122-313-0275 owned by Carl Coulson generally located at the southwest corner of CTH ML (122nd Street) and 120th Avenue (East Frontage Road) within the Freeway-Oriented Regional Retail land use designation is proposed to be located within the Freeway-Oriented Service Center with an Urban Reserve Overlay land use designation. All other land use designations on the property will remain unchanged as shown on **Map 4 of Ord. #14-27**.
- i. Portions of TPN 92-4-122-313-0200 owned by Allen Jr. and Michealene Day, TPN 92-4-122-313-0295 owned by Rae Pharr-Taylor and Marc James Taylor, TPN 92-4-122-313-0293 owned by Allen and Michealene Day, TPN 92-4-122-313-0290 owned by Garrett and Cindy Wood, TPN 92-4-122-313-0285 owned by Grace Drath, and TPN 92-4-122-313-0205 owned by Mark and Pat Kirschhoffer generally located south of CTH ML and east of 120th Avenue (East Frontage Road) that are located within the Freeway-Oriented Regional Retail land use designation are proposed to be located within the Production Manufacturing land use designation. The Urban

Reserve Overlay Land use designation and all other land use designations on the properties will remain unchanged as shown on **Map 4 of Ord. #14-27.**

- j. Portions of TPN 92-4-122-314-0200 owned by Sherri Chmielecki located at 11009 122nd Street that are within the Freeway-Oriented Regional Retail land use designation are proposed to be located within the Low Density Residential land use designation. The Urban Reserve Overlay Land use designation and all other land use designations on the property will remain unchanged as shown on **Map 4 of Ord. #14-27.**
- k. Portions of TPN 92-4-122-314-0100 owned by Carl E. Prymula Dec of Trust dated 4/8/98 and Charles E. Prymula generally located north of the Wisconsin/Illinois state line at the 11000 block that are located within the Low Density Residential land use designation are proposed to be located within the Production Manufacturing land use designation. The Urban Reserve Overlay Land use designation and all other land use designations on the property will remain unchanged as shown on **Map 4 of Ord. #14-27.**
- l. Portions of TPN 92-4-122-313-0100 owned by Fosslund Trust generally located north of the Wisconsin/Illinois state line and east of I-94 that are located within the Freeway Office Center land use designation are proposed to be located within the Production Manufacturing land use designation. The Urban Reserve Overlay Land use designation and all other land use designations on the property will remain unchanged as shown on **Map 4 of Ord. #14-27.**

- 3. To update Appendix 10-3 of the Village of Pleasant Prairie Wisconsin, 2035 Comprehensive Plan to reflect the above noted changes to the 2035 Land Use Plan Map 9.9.

Recommendation:

On February 10, 2014 the Plan Commission held a public hearing and approved Plan Commission Resolution #14-02 that recommended that the Village Board approve the **Comprehensive Plan Amendments (Ord. #14-27).**

ORD. # 14-27

**ORDINANCE TO AMEND
THE VILLAGE OF PLEASANT PRAIRIE, WISCONSIN
2035 COMPREHENSIVE PLAN
PURSUANT TO CHAPTER 390 OF THE
VILLAGE MUNICIPAL CODE**

BE IT ORDAINED by the Village of Pleasant Prairie Board of Trustees, Kenosha County, Wisconsin, that the Village of Pleasant Prairie, Wisconsin 2035 Comprehensive Plan is hereby amended as follows:

1. To amend the Lakeview West Neighborhood Plan 13 of Appendix 9-3 including a portion of the River Woods Neighborhood Plan 24 of Appendix 9-3 generally located between the 9300 block of 120th Avenue (East Frontage Road) to the Wisconsin/Illinois state line and east of I-94. The Neighborhood Plan(s) identify potential, land uses, road layouts, signal locations and access points for future industrial and commercial development along this portion east of the I-94 as described in **Exhibit 1** and as shown on **Maps 1 and 2**.
2. To amend the 2035 Land Use Plan Map 9.9 as follows:
 - a. Portions of Tax Parcel Number (TPN) 92-4-122-192-0100 owned by Robert and Judy Schaffer generally located at the 9300 block of 120th Avenue (East Frontage Road) that are located within the Park, Recreational and Other Open Space with an Urban Reserve Overlay land use designation are proposed to be changed to the Production Manufacturing with an Urban Reserve Overlay land use designation. All other land use designations on the properties will remain unchanged as shown on **Map 3**.
 - b. Portions of TPN 92-4-122-192-0302 owned by Village of Pleasant Prairie Community Development Authority and TPN 92-4-122-193-0125 owned by WisPark LLC generally located at the 9300 block of 120th Avenue (East Frontage Road) that are located within the Freeway Office Center land use designation are proposed to be changed to the Production Manufacturing land use designation. All other land use designations on the properties will remain unchanged as shown on **Map 3**.
 - c. TPN 92-4-122-193-0161 owned by WisPark LLC generally located at the northwest corner of STH 165 and 120th Avenue (East Frontage Road) that is located within the Freeway Office Center land use designation is proposed to be changed to the Freeway-Oriented Service Center land use designation as shown on **Map 3**.
 - d. TPN 92-4-122-193-0166 owned by WisPark LLC generally located at the northeast corner of STH 165 and 120th Avenue (East Frontage Road) that is located within the Freeway Office Center land use designation is proposed to be located in both the Freeway Office Center and Freeway-Oriented Service Center land use designations. All other land use designations on the properties will remain unchanged as shown on **Map 3**.
 - e. A portion of TPN 92-4-122-301-0200 owned by the Conservation Education LLC generally located west of the DesPlaines River south of 110th Street that is located within the Freeway-Oriented Regional Retail Center with an Urban Reserve Overlay land use designation is proposed to be located within the Park, Recreational and Other Open Space land use designation. All other land use designations on the property will remain unchanged as shown on **Map 4**.
 - f. Portions of TPN 92-4-122-303-0300 owned by Ries Partners LP, TPN 92-4-122-312-0305 owned by James G Hart and Delaine Farm Partners generally located along the 11600 block of 120th Avenue (East Frontage Road) that are located within the

Production Manufacturing or the Freeway-Oriented Regional Retail land use designations are proposed to be located in both the Production Manufacturing and Freeway-Oriented Regional Retail Center land use designations. All other land use designations on the properties will remain unchanged as shown on **Map 4**.

- g. Portions of TPN 92-4-122-312-0250 owned by Donald Jr. and Elizabeth Camacho, TPN 92-4-122-312-0220 owned by Craig and Shannon Martin, TPN 92-4-122-312-0200 owned by Thomas and Kenneth King, TPN 92-4-122-312-0206 owned by the King's Motel of Pleasant Prairie, TPN 92-4-122-312-0210 owned by Refik and Idise Beshiri generally located between I-94 and 120th Avenue (East Frontage Road) north of CTH ML (122nd Street) that are located within the Freeway-Oriented Regional Retail Center land use designation are proposed to be located in both the Production Manufacturing and Freeway-Oriented Regional Retail Center land use designations. The Urban Reserve Overlay Land use designation and all other land use designations on the properties will remain unchanged as shown on **Map 4**.
- h. Portions of TPN 92-4-122-313-0275 owned by Carl Coulson generally located at the southwest corner of CTH ML (122nd Street) and 120th Avenue (East Frontage Road) within the Freeway-Oriented Regional Retail land use designation is proposed to be located within the Freeway-Oriented Service Center with an Urban Reserve Overlay land use designation. All other land use designations on the property will remain unchanged as shown on **Map 4**.
- i. Portions of TPN 92-4-122-313-0200 owned by Allen Jr. and Michealene Day, TPN 92-4-122-313-0295 owned by Rae Pharr-Taylor and Marc James Taylor, TPN 92-4-122-313-0293 owned by Allen and Michealene Day, TPN 92-4-122-313-0290 owned by Garrett and Cindy Wood, TPN 92-4-122-313-0285 owned by Grace Drath, and TPN 92-4-122-313-0205 owned by Mark and Pat Kirschhoffer generally located south of CTH ML and east of 120th Avenue (East Frontage Road) that are located within the Freeway-Oriented Regional Retail land use designation are proposed to be located within the Production Manufacturing land use designation. The Urban Reserve Overlay Land use designation and all other land use designations on the properties will remain unchanged as shown on **Map 4**.
- j. Portions of TPN 92-4-122-314-0200 owned by Sherri Chmielecki located at 11009 122nd Street that are within the Freeway-Oriented Regional Retail land use designation are proposed to be located within the Low Density Residential land use designation. The Urban Reserve Overlay Land use designation and all other land use designations on the property will remain unchanged as shown on **Map 4**.
- k. Portions of TPN 92-4-122-314-0100 owned by Carl E. Prymula Dec of Trust dated 4/8/98 and Charles E. Prymula generally located north of the Wisconsin/Illinois state line at the 11000 block that are located within the Low Density Residential land use designation are proposed to be located within the Production Manufacturing land use designation. The Urban Reserve Overlay Land use designation and all other land use designations on the property will remain unchanged as shown on **Map 4**.
- l. Portions of TPN 92-4-122-313-0100 owned by Fossland Trust generally located north of the Wisconsin/Illinois state line and east of I-94 that are located within the Freeway Office Center land use designation are proposed to be located within the Production Manufacturing land use designation. The Urban Reserve Overlay Land use designation and all other land use designations on the property will remain unchanged as shown on **Map 4**.

3. To update Appendix 10-3 of the Village of Pleasant Prairie Wisconsin, 2035 Comprehensive Plan to reflect the above noted changes to the 2035 Land Use Plan Map 9.9.

The Village Community Development Director is hereby directed to record these Amendments to the Comprehensive Plan on the appropriate pages of said Plan and to update Appendix A in Chapter 390 of the Village Municipal Code to include said amendments.

Adopted this 18th day of August, 2014.

VILLAGE OF PLEASANT PRAIRIE

ATTEST:

John P. Steinbrink,
Village President

Jane M. Romanowski
Village Clerk

Ayes: ___ Nays: ___ Absent: ___

Posted: _____

Ord #14-27-Comp Plan Amendments--RiverView

EXHIBIT 1

Neighborhood Plan 13 of Appendix 9-3

LakeView West Neighborhood

LakeView West Neighborhood is a special purpose planning district in that there are no residential land uses proposed. ~~A Neighborhood Plan for a portion of LakeView West Neighborhood has been prepared.~~ A majority of the land within the LakeView West Neighborhood is part of the LakeView Corporate Park developed in the late 1980s as part of TID District #1 as discussed in the Economic Development Element (Chapter 8), **and portions of this land are also located within TID District #2.**

~~In addition, the~~ **The** revised I-94 Neighborhood Plan ~~also includes~~ **included** a portion of the LakeView West Neighborhood that was adopted by the Plan Commission on August 27, 2001 by Resolution #01-14 and the Village Board adopted a Resolution of support on September 17, 2001 by Resolution #01-56. **On August 18, 2014, the Village Board adopted Ord. #14-__ for the entire LakeView West Neighborhood and a portion of the River Woods Neighborhood as shown on Map 1.**

The LakeView West Neighborhood is located on the east side of I-94 between the 9500 block of 120th Avenue (East Frontage Road) south of CTH C and the 11600 block of 120th Avenue (north of 122nd Street) in the Village and a portion of the River Woods Neighborhood generally located on the east side of I-94 between the 11600 block of 120th Avenue (East Frontage Road) south to the Wisconsin/Illinois state line and west of the DesPlaines River in the Village.

The Neighborhood Plan illustrates the following:

COMMERCIAL AREA: Land near the I-94 and 104th Street (STH 165) is proposed to continue to develop within the following land use designations as shown on Map 1: Freeway-Oriented Service Commercial Areas, Freeway Office Centers or Freeway-Oriented Regional Retail areas. An area at I-94 and 122nd Street is also identified as Freeway-Oriented Service Commercial Areas.

INDUSTRIAL AREA: Lands east of I-94 on 120th Avenue (East Frontage Road) north of STH 165 approximately 2,500 feet and on 120th Avenue (East Frontage Road) south of STH 165 approximately 2,500 feet are identified as Production Manufacturing Industrial land uses.

GOVERNMENT/INSTITUTIONAL AREA: Approximately 19 acres (2%) located at the southeast corner of STH 165 and I-94 is currently developed as the State of Wisconsin Visitors Center.

RESIDENTIAL AREA: No residential development is proposed within the Neighborhood Plan.

OPEN SPACE: Wetlands, floodplain, woodlands and environmental corridors are proposed to be preserved as practicable. Any removal of environmental features will require approval from appropriate environmental agencies having jurisdiction. Prior to consideration of any development plans, the wetland areas shall be field verified by a certified biologist in accordance with the Village, State and Federal wetland regulations and the floodplain areas shall be field verified in accordance with the Village, State and Federal floodplain regulations.

DETENTION/RETENTION AREAS: Prior to consideration of any development plans, the developer's engineer will be required to evaluate the development site, based on actual field conditions and shall present storm water management facility plans which meets the Village requirements for Village review.

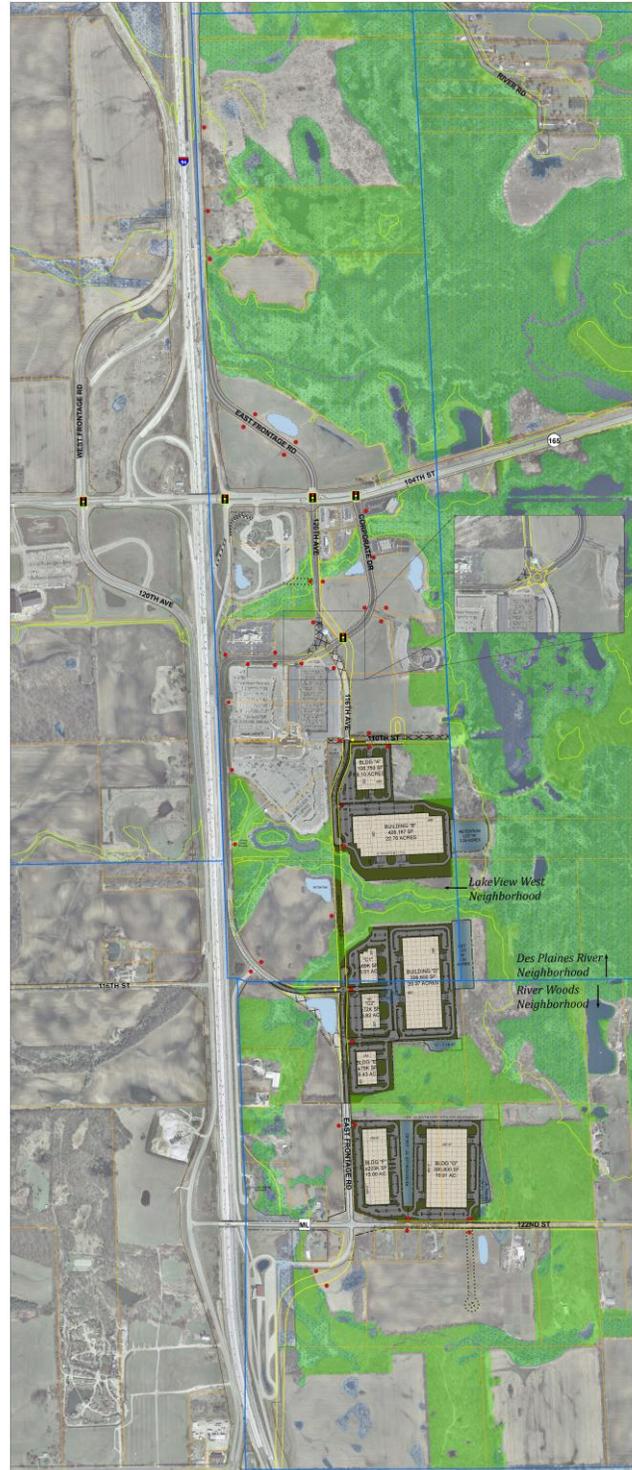
ACCESS TO LOCAL ARTERIALS AND COUNTY AND STATE HIGHWAYS: The Neighborhood Plan access driveways and roadway layouts are further shown on Map 2. The access is based on the Traffic Impact Analysis prepared for this area with guidance from the Access Management Plan for the I-94 frontage roads. The roadways will be constructed in accordance with the Village and/or State specifications for commercial and industrial roadways. At the time that any portion of the neighborhood is proposed to be developed, proper access permits will need to be obtained from the Village, Wisconsin Department of Transportation or Kenosha County (as applicable) prior to final Village approval.

Neighborhood Plan Map 13
LakeView West Neighborhood (a portion of)
Adopted by Plan Commission Resolution #01-14 and Village Board Resolution #01-56
Adopted by Plan Commission Resolution #14-02 and by the Village Board as
Ord. #14-27 on August 18, 2014

LakeView West Neighborhood and
 portion of River Woods Neighborhood Plan Map #1



LakeView West Neighborhood and
 portion of River Woods Neighborhood Plan Map #2



Neighborhood Plan 25 of Appendix 9-3

River Woods Neighborhood

~~A Neighborhood Plan for the River Woods Neighborhood has not been prepared.~~ **A Neighborhood Plan has been prepared for a portion of River Woods Neighborhood has been prepared.** A majority of this neighborhood is within a Primary Environmental Corridor and part of the Des Plaines River Floodplain. Pursuant to the 2035 Land Use Plan as shown on Map 9.9 in the Land Use Element (Chapter 9) land adjacent to CTH ML and I-94 interchange and the west side of the neighborhood would development with Regional and Freeway oriented commercial development **and Production Manufacturing development** with land to the east being developed as residential. The Commercial land within this neighborhood would not develop until there is ~~a full interchange at CTH ML and I-94 and~~ full urban services are available to the area. **The LakeView West Neighborhood Plan also includes a portion of the River Woods Neighborhood that was adopted by the Village Board on August 18, 2014 by Ord. #14-27.**

Neighborhood Plan Map 25
River Woods Neighborhood (a portion of)
Adopted by Plan Commission Resolution #14-02 and by the Village Board as
Ord. #14-27 on August 18, 2014

LakeView West Neighborhood and
 portion of River Woods Neighborhood Plan Map #1



LakeView West Neighborhood and
 portion of River Woods Neighborhood Plan Map #2



Legend

Shorelines and Streams	Land Use	Retention Pond	Freeway-Oriented Service Center
Existing Right-Of-Way	Residential Low	Right-Of-Way	Production Manufacturing
Proposed Right-Of-Way	Commercial	Government and Institutional	Freeway Office Center
100-Year Floodplain	Manufacturing	Transportation and Utilities	Freeway-Oriented Regional Retail
Buildings	Open Space	Open Water	Urban Reserve
Existing Parcel Lines	Primary Environmental Corridor		
Wetlands			
Neighborhoods			

Source: Village of Pleasant Prairie
 Date: January 10, 2014

Legend

NEIGHBORHOOD BOUNDARY	WETLANDS	SHARED ACCESS
PARCELS	TRAFFIC SIGNAL	PRIVATE ACCESS
100-YEAR FLOODPLAIN	PUBLIC RIGHT-OF-WAY	PUBLIC ACCESS
PRIMARY ENVIRONMENTAL CORRIDOR	PRIVATE RIGHT-OF-WAY	
	PROPOSED RIGHT-OF-WAY	

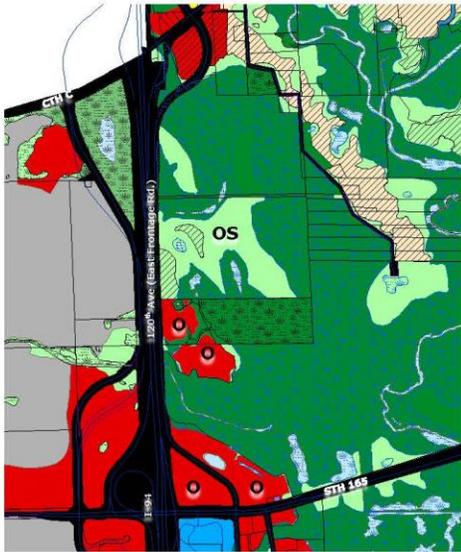
Source: Village of Pleasant Prairie
 Date: January 10, 2014

VILLAGE OF PLEASANT PRAIRIE
Portion of 2035 Land Use Plan

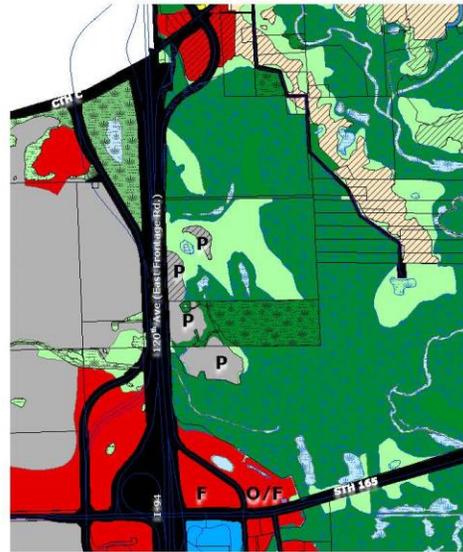
Map 3

- F: Freeway Oriented Service Center with an Urban Reserve Overlay Designation
- O: Freeway Office Center
- P: Production Manufacturing
- OS: Park, Recreation and Other Open Space Lands
- Cross-hatched area: Urban Reserve Overlay

Existing Land Use Map



Proposed Land Use Map Amendments



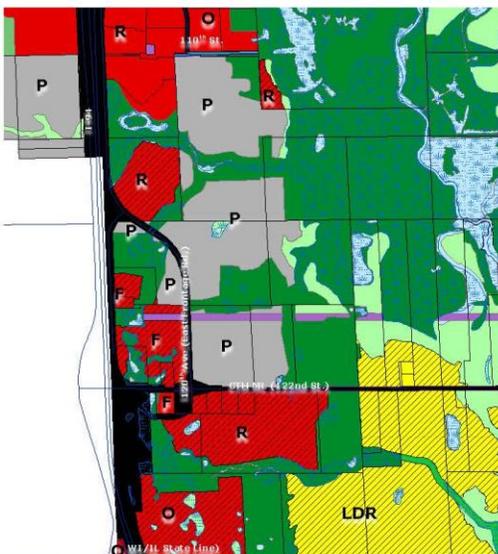
Source: Village of Pleasant Prairie
January 10, 2014

VILLAGE OF PLEASANT PRAIRIE
Portion of 2035 Land Use Plan

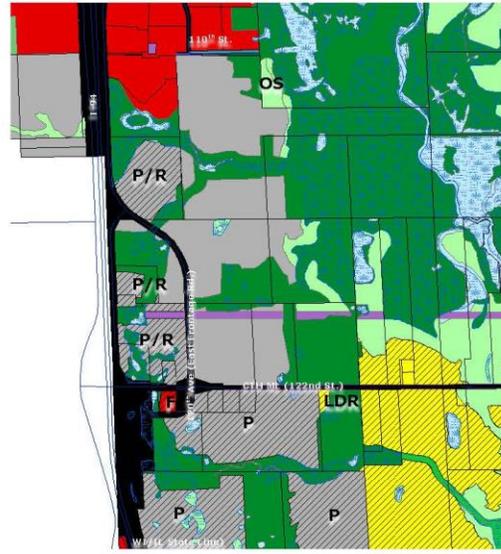
Map 4

- F: Freeway Oriented Service Center with an Urban Reserve Overlay Designation
- R: Freeway-Oriented Regional Retail
- O: Freeway Office Center
- P: Production Manufacturing
- OS: Park, Recreation and Other Open Space Lands
- LDR: Low Density Residential
- Cross-hatched area: Urban Reserve Overlay

Existing Land Use Map



Proposed Land Use Map Amendments



Source: Village of Pleasant Prairie
January 10, 2014

Consider approval of **Ord. #14-28** for several **Zoning Map Amendments:** to rezone vacant land generally located north of STH 165 (104th Avenue) along 120th Avenue (East Frontage Road) to ensure that the Zoning Map and the Comprehensive Land Use Plan are consistent: **1)** portions of Tax Parcel Number (TPN) 92-4-122-192-0302 owned by Village of Pleasant Prairie Community Development Authority that are currently zoned B-5, Freeway Office District are proposed to be rezoned into the M-5 Production Manufacturing District; **2)** portions of TPN 92-4-122-193-0125 owned by WisPark LLC generally located at the 9300 block of 120th Avenue (East Frontage Road) that are currently zoned B-5 are proposed to be rezoned into the M-5; and **3)** TPN 92-4-122-193-0161 and 92-4-122-193-0166 owned by WisPark LLC generally located at the northwest and northeast corners of STH 165 and 120th Avenue (East Frontage Road) that is currently zoned B-5 is proposed to be rezoned into the B-4, Freeway Service Business District.

The Plan Commission held a public hearing on February 10, 2014 and recommended that the Village Board approve the **Zoning Map Amendments (Ord. #14-28)** as presented.

VILLAGE STAFF REPORT OF AUGUST 18, 2014

Consider approval of **Ord. #14-28** for several **Zoning Map Amendments:** to rezone vacant land generally located north of STH 165 (104th Avenue) along 120th Avenue (East Frontage Road) to ensure that the Zoning Map and the Comprehensive Land Use Plan are consistent: **1)** portions of Tax Parcel Number (TPN) 92-4-122-192-0302 owned by Village of Pleasant Prairie Community Development Authority that are currently zoned B-5, Freeway Office District are proposed to be rezoned into the M-5 Production Manufacturing District; **2)** portions of TPN 92-4-122-193-0125 owned by WisPark LLC generally located at the 9300 block of 120th Avenue (East Frontage Road) that are currently zoned B-5 are proposed to be rezoned into the M-5; and **3)** TPN 92-4-122-193-0161 and 92-4-122-193-0166 owned by WisPark LLC generally located at the northwest and northeast corners of STH 165 and 120th Avenue (East Frontage Road) that is currently zoned B-5 is proposed to be rezoned into the B-4, Freeway Service Business District.

On March 11, 2013 the Village Plan Commission adopted Plan Commission Resolution #13-04 to initiate amendments to the Village 2035 Comprehensive Plan, the Village Zoning Ordinance (text and map) related to creating a new M-5, Production Manufacturing Zoning District that would allow for specific manufacturing, production and office uses located on properties located adjacent to the LakeView Corporation Park.

On June 17, 2013 the Village Board approved amendments to the Comprehensive Plan and the Village Zoning Ordinance (Ord. # 13-21, Ord. #13-22 and Ord. #13-24) related to the new M-5, Production Manufacturing District.

The new M-5 Zoning District reflects an enhancement of the Village's public policy of sound and diversified economic development to promote job creation. The new M-5 District serves to enhance and encourage production, manufacturing, and office related employment as the primary uses in this District. The M-5 District also encourages and promotes more intensive land uses which in turn promotes greater employment opportunities in proximity to I-94.

During the Plan Commission public hearings regarding these Ordinance amendments, the staff indicated that a TIA was being completed for the area east of I-94 and that a Neighborhood Plan would be presented for this area upon its completion. The amendments to the Comprehensive Plan were just discussed with the consideration of Plan Commission Resolution #14-02.

As required by the Village Comprehensive Plan, the Land Use Plan Map shall be consistent with the Zoning Ordinance therefore, based on the LakeView West Neighborhood Plan and the land use map amendments discussed previously, the following zoning map amendments on vacant land generally located north of STH 165 (104th Avenue) along 120th Avenue (East Frontage Road) are proposed to ensure that the Village Zoning Map and the Comprehensive Land Use Plan Map are consistent:

1. Portions of Tax Parcel Number (TPN) 92-4-122-192-0302 owned by Village of Pleasant Prairie Community Development Authority that are currently zoned B-5, Freeway Office District are proposed to be rezoned into the M-5 Production Manufacturing District.
2. Portions of TPN 92-4-122-193-0125 owned by WisPark LLC generally located at the 9300 block of 120th Avenue (East Frontage Road) that are currently zoned B-5, Freeway Office District are proposed to be rezoned into the M-5 Production Manufacturing District.
3. TPN 92-4-122-193-0161 and TPN 92-4-122-193-0166 owned by WisPark LLC generally located at the northwest and northeast corners of STH 165 and 120th Avenue (East Frontage Road) that is currently zoned B-5, Freeway Office District is proposed to be rezoned into the B-4, Freeway Service Business District.

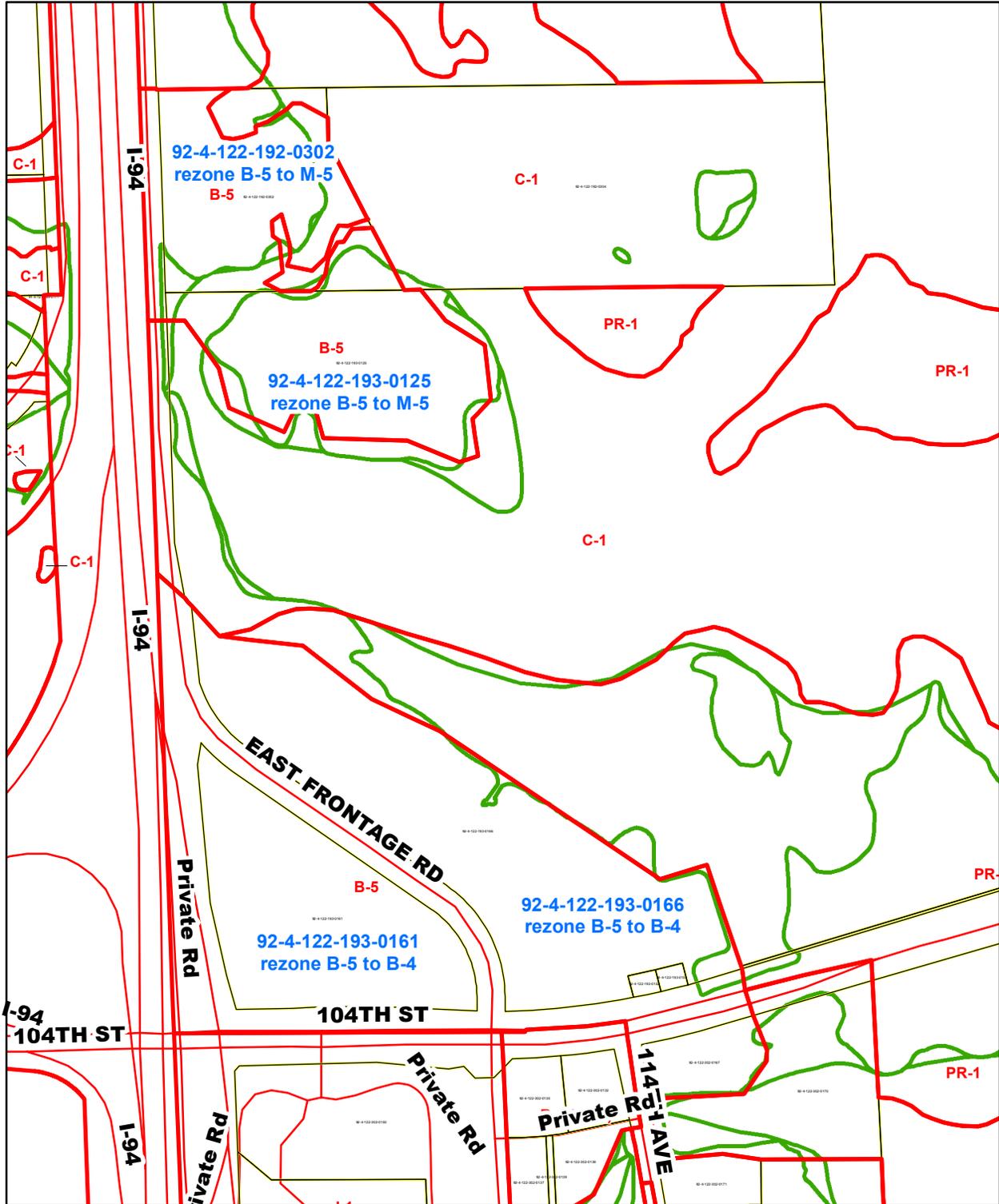
Any portion of the properties noted above that are zoned C-1, Lowland Resource Conservancy District or FPO, Floodplain Overland District will remain unchanged.

Recommendation:

The Plan Commission held a public hearing on February 10, 2014 and recommended that the Village Board approve the **Zoning Map Amendments (Ord. 14-28)** as presented.

Village of Pleasant Prairie Zoning Map (portion of)

Green Line-100-year Floodplain
Zoning: FPO, Floodplain Overlay District



Source: Village of Pleasant Prairie
Date of Zoning: February 2014

ORD. # 14-28

**ORDINANCE TO AMEND THE OFFICIAL ZONING MAP
OF THE VILLAGE OF PLEASANT PRAIRIE,
KENOSHA COUNTY, WISCONSIN
PURSUANT TO CHAPTER 420-13 OF THE VILLAGE ZONING ORDINANCE**

BE IT ORDAINED by the Village of Pleasant Prairie Board of Trustees, Kenosha County, Wisconsin, that the Official Village Zoning Map be amended on the following vacant land generally located north of STH 165 (104th Avenue) along 120th Avenue (East Frontage Road) are proposed to ensure that the Village Zoning Map and the Comprehensive Land Use Plan Map are consistent:

1. Portions of Tax Parcel Number (TPN) 92-4-122-192-0302 owned by Village of Pleasant Prairie Community Development Authority that are currently zoned B-5, Freeway Office District are proposed to be rezoned into the M-5 Production Manufacturing District.
2. Portions of TPN 92-4-122-193-0125 owned by WisPark LLC generally located at the 9300 block of 120th Avenue (East Frontage Road) that are currently zoned B-5, Freeway Office District are proposed to be rezoned into the M-5 Production Manufacturing District.
3. TPN 92-4-122-193-0161 and TPN 92-4-122-193-0166 owned by WisPark LLC generally located at the northwest and northeast corners of STH 165 and 120th Avenue (East Frontage Road) that is currently zoned B-5, Freeway Office District is proposed to be rezoned into the B-4, Freeway Service Business District.

Any portion of the properties noted above that are zoned C-1, Lowland Resource Conservancy District or FPO, Floodplain Overland District will remain unchanged.

The Village Zoning Administrator is hereby directed to record these Zoning Map Amendments on the appropriate sheets of the Official Village Zoning Map and Appendix B in Chapter 420 of the Village Municipal Code shall be updated to include said amendments.

Adopted this 18th day of August 2014

VILLAGE BOARD OF TRUSTEES

ATTEST:

John P. Steinbrink
Village President

Jane M. Romanowski
Village Clerk

Posted: _____

28-WisPark-CDA rezonings



Date: August 18, 2014

To: Michael Pollocoff, Village Administrator
Members of the Pleasant Prairie Village Board

From: Chris Christenson
Communications Director

RE: Park Commission Recommendation for naming of newest park

During 2014, property located in the 9100 block of 26th Avenue became the Village's newest park. The Village recently shared the history of the property with the public and solicited their feedback regarding naming the new park through Open Village Hall on the Village website. Included with this memo is a copy of the information shared and the feedback received.

Out of the 108 individuals who visited the topic online, twelve left feedback regarding the park name. The feedback is summarized below.

Carlson Park (one comment)
Prairie Brook Park (one comment)
Eastwood Park (one comment)
Barnes Park (one comment)
Pollocoff Park (one comment)
Hiawatha the Peacemaker Park (one comment)
Variations of Brookside Park/Brookside Gardens Park/Brookside Gardens Community Park (six comments and four supporters)

On Tuesday, August 5, the Pleasant Prairie Park Commission voted to forward a recommendation to the Village Board that the new park be named Brookside Gardens Park.

Naming Our Newest Park

Please submit your idea for naming the newest park created in the Village. Please share your idea by Sunday, June 22.

All Statements sorted chronologically

As of June 25, 2014, 2:06 PM

As with any public comment process, participation in Open Village Hall is voluntary. The statements in this record are not necessarily representative of the whole population, nor do they reflect the opinions of any government agency or elected officials.

Naming Our Newest Park

Please submit your idea for naming the newest park created in the Village. Please share your idea by Sunday, June 22.

Introduction

The Village is asking for community input to name our newest park. The new park will open for use later this year or early next year, once the grass planted has had time to sufficiently establish itself.

The new park, located in the 9100 block of 26th Avenue, is a by-product of a solution to a decades old flooding problem that existed in the South Kenosha area of Pleasant Prairie in the Brookside Gardens subdivision. The park is yet unnamed, and the property has a long history in the neighborhood.

NEIGHBORHOOD BACKGROUND AND PROPERTY HISTORY

The first home in the South Kenosha area of Pleasant Prairie (also known as Brookside Gardens or Springbrook Gardens) was built in 1838. However, the average age of homes in the neighborhood is 66 years, with the average construction year of 1948.

Approximately half of the homes were built prior to World War II, and half were built following the War. Approximately eight homes in the area were built during the 2000's, with the most recent built in 2008. Staff recalled stories of homeowners in the neighborhood building basements first and living in them as they completed construction of the upper floors of their homes.

SHANKLAND SAXON CORPORATION

On April 30, 1965, M.N. Bud Shankland requested a zoning change from Residential A to Commercial A for Lot 58 in the Brookside Gardens subdivision. In June of that year, the Kenosha County Zoning Committee and Board approved the request. The Shankland Saxon Corporation opened a retail sporting goods store and constructed archery lanes to test materials that they made at the property.

At the time, a drainage swale ran along the north edge of the property line and building. It cut across the northeast corner of Lot 58 before traveling through culverts under the roadway on the east side of the property. The swale carried storm water to Barnes Creek and eventually to Lake Michigan.

MANU-TRONICS, INCORPORATED

In November of 1971, Manu-Tronics Incorporated (a 26-month old company with 58 employees at the time) requested a zoning change for the property that would allow Manu-Tronics to occupy the former Shankland Saxon building. Manu-Tronics consolidated their light industrial electronics assembly operations at this location.

Over the years, Manu-Tronics acquired two additional lots to the east and south within the neighborhood to accommodate expansions for the growing number of employees working in the building. During this time, flooding issues began. Eventually, the company relocated to a new location in LakeView Corporate Park.

LIDA MANUFACTURING CORPORATION

In September of 1993, Lida Manufacturing Corporation moved into the former Manu-Tronics property on 26th Avenue. The company manufactured medical supplies from the property until late 1997, when Nalge Nunc International acquired the company and relocated manufacturing operations to Naperville, Illinois and Rochester, New York.

Naming Our Newest Park

Please submit your idea for naming the newest park created in the Village. Please share your idea by Sunday, June 22.

MIDWEST COPIER EXCHANGE

In 1999, Midwest Copier Exchange moved into the former Manu-Tronics building. The company was a wholesaler and re-marketer of office equipment and offered basic maintenance and repair services. In later years, the building's owner allowed others to use portions of the building for storage of various items.

THE REDEVELOPMENT PROCESS BEGINS

During late 2009, the Village Community Development Authority purchased the property on 26th Avenue. The main redevelopment goal for the property was to alleviate long-term flooding in the area. The Village applied for and received grant funding to help achieve this goal.

Secondary redevelopment goals for the property included: providing short-term, indoor storage for off-season public works equipment and the development of a small business or light industrial incubator to assist entrepreneurs with the start-up of a local business. Long-term plans for the property included the complete demolition of the building and the creation of a public park or open space.

In June of 2010, the Village held a public meeting to gather input from residents in the neighborhood and share plans regarding the redevelopment of the property. Between 2010 and 2012, a portion of the building was demolished and a new drainage swale and storm sewer was installed. Planning for the small-business incubator also began. As cost estimates started coming in, it was determined that the cost to improve the building was too expensive and that it made more financial sense to move directly to the long-term plans for the property.

PREPARATION FOR A NEW PARK

As part of the 2014 budget, \$43,000 was allocated to demolish the building, its foundation, and the parking lot and to restore the area to open green space for a park. During early 2014, demolition work began.

Village employees completed most of the work and were able to recycle a majority of the building. Insulation and drywall were the two components that weren't able to be recycled. Copper and steel materials were recycled, bringing in \$23,662.04. Concrete was also removed and recycled for future use as road base. The cost, to date, to remove the building and restore the property has been \$22,408.05.

Staff is recommending using a portion of the savings to purchase and install a piece of playground equipment and a sign for the new park. While the park is expected to open during 2015, a good growing season this summer could mean that the park will open yet this fall. Staff will know more as the year progresses.

Prior to opening the new park, the Village is seeking input from the community to help name the park. Please share your ideas by Sunday, June 22.

Naming Our Newest Park

Please submit your idea for naming the newest park created in the Village. Please share your idea by Sunday, June 22.

As of June 25, 2014, 2:06 PM, this forum had:

Attendees:	108
All Statements:	12
Minutes of Public Comment:	36

Naming Our Newest Park

Please submit your idea for naming the newest park created in the Village. Please share your idea by Sunday, June 22.

Name not available (unclaimed) June 20, 2014, 11:11 AM

Hiawatha the peace maker park , [read history](#)
<http://www.historynet.com/hiawatha>

Name not available (unclaimed) June 6, 2014, 1:29 AM

Brookside Gardens Park

Name not available (unclaimed) June 4, 2014, 6:25 AM

I feel the park should be called Pollocoff Park. The Village Administrator has been instrumental to the current status of the Village.

Name not shown (on forum) May 27, 2014, 6:39 PM

Brookside Gardens Park

2 Supporters

michael schwer inside Pleasant Prairie (on forum) May 27, 2014, 5:32 PM

It is my belief that the flooding was at least in part due to the constriction of that little creek which is actually a branch of Barnes Creek. Therefor I would like to submit the name of Barns Park

Name not shown inside Pleasant Prairie (on forum) May 27, 2014, 5:00 PM

EASTWOOD PARK

Name not available (unclaimed) May 22, 2014, 6:57 PM

I live 1 block from this and it will be great.
"Prairie Brook Park"

Name not shown outside Pleasant Prairie (on forum) May 22, 2014, 12:21 PM

Naming Our Newest Park

Please submit your idea for naming the newest park created in the Village. Please share your idea by Sunday, June 22.

Brookside Gardens Park

2 Supporters

Name not available (unclaimed)

May 22, 2014, 10:09 AM

Brookside Park

Name not available (unclaimed)

May 22, 2014, 7:46 AM

I believe the name 'Brookside Gardens Community Park' would keep the history of the area alive. I'm pretty sure most people would eventually shorten the name to 'Brookside Park', but that wouldn't negate history. I think it's great that the village and it's residents chose the sight for a park. Thanks to those who 'think outside the box' and for continually having a vision for our lovely village. Can't wait to take my Grandkids to Brookside Park. Thanks for all you do and for always working to keep a tight belt on budgets while not compromising the quality on capital improvements to our area. Applause...applause!

Name not available (unclaimed)

May 21, 2014, 4:42 PM

Based on its history as Brookside Gardens, a suitable name might be Brookside Gardens Park, or simply Brookside Park.

Name not available (unclaimed)

May 21, 2014, 1:02 PM

Carlson Park. We here at the Radisson work under Carlson Rezidor. It has a nice sound to it.. 'Carlson Park'

On Forum (4) Off Forum (8) **Both (12)**

Word Cloud

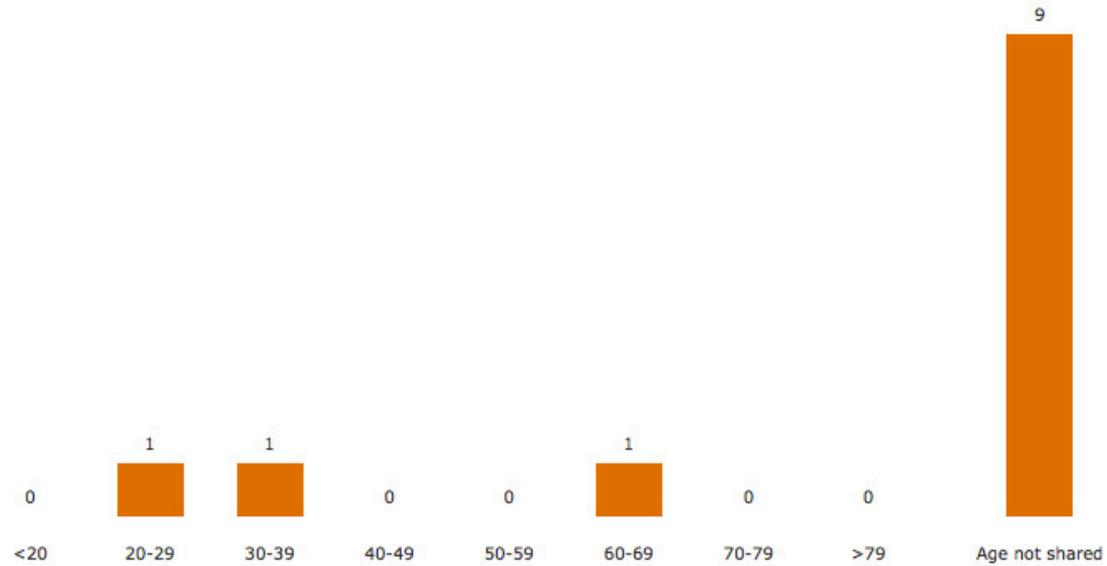
Search

Demographics

Map

Age group

12 Statements



Click bars to select statements

Sort by: Date Support

Download: PDF | CSV

12 Statements

Village. Please share your idea by Sunday, June 22.

Introduction Listeners **Feedback** Your Statement Outcome

On Forum (4) Off Forum (8) **Both (12)**



Word Cloud



Search



Demographics



Map

Around Neighborhoods

Show All (3)

Carol Beach South/Chiwaukee Prairie (1)

Lakewood (1)

Outside Neighborhoods (1)

Sort by: **Date** Support

Download: PDF | CSV

3 Statements

Michael Schwer inside Carol Beach South/Chiwaukee Prairie (on forum)

May 27, 2014, 5:32 PM

It is my belief that the flooding was at least in part due to the constriction of that little creek which is actually a branch of Barnes Creek. Therefor I would like to submit the name of Barns Park

Name not shown inside Lakewood (on forum)

May 27, 2014, 5:00 PM

EASTWOOD PARK



Please submit your idea for naming the newest park created in the Village. Please share your idea by Sunday, June 22.

 Word Cloud	 Search	 Demographics	 Map
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Word Cloud

Carlson **Park** history Brookside Gardens name village

12 Statements

Introduction Listeners **Feedback** Your Statement Outcome

On Forum (4) Off Forum (8) **Both (12)**



Word Cloud



Search



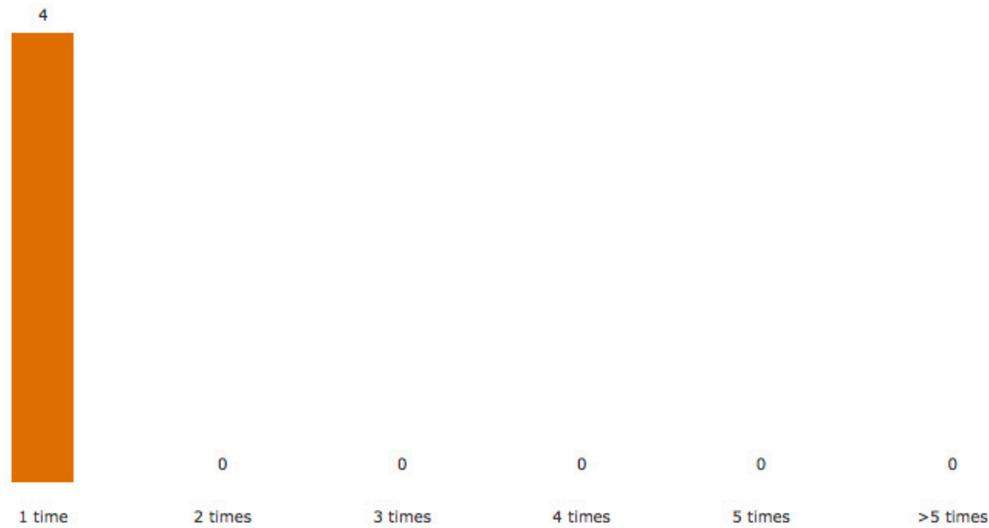
Demographics



Map

Frequency of participation

4 Statements



Click bars to select statements

Sort by: Date Support

Download: PDF | CSV

4 Statements

RESOLUTION #14-25

**RESOLUTION RELATING TO AMENDMENT
OF THE 2014 BUDGET**

WHEREAS, the Village Board of the Village of Pleasant Prairie, authorizes amendments to the 2014 Budget, and;

WHEREAS, it is necessary to *make* certain adjustments in departmental budgets during the fiscal year, as situations change and;

WHEREAS, the police parking enforcement vehicle was damaged beyond repair, and;

WHEREAS, an insurance reimbursement was received, thru requiring a budget fund transfer between insurance awards and police capital within the general government capital fund and;

WHEREAS, the responsibility of weed complaints has switch from inspection to engineering and,

WHEREAS, the expense for taking care of weed complaints needed to be budget transferred from the inspection to the engineering department and;

WHEREAS, a clerical position was moved from inspection to engineering, and the allocation of the clerical position has changed and;

WHEREAS, requiring a budget transfer between general government departments and;

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Pleasant Prairie hereby authorizes amendments to the 2014 Budget.

Passed this 18th of August, 2014.

John P. Steinbrink, President
Village of Pleasant Prairie

Attest:

Jane M. Romanowski, Village Clerk

2014 Budget Amendment

Police

Budget Transfer #191

Org	Object	Description	Reason	Amount
<u>Revenue</u>				
40485110	484401	Insurance Awards	Parking Enforcement Insurance Reimbursement	11,638
			Total Revenue Increase	11,638
<u>Police Capital</u>				
40572110	500810	Police Capital	Help fund replacement of parking enforcement vehicle	11,638
			Total Capital Increase	11,638

2014 Budget Amendment

Engineering / Inspection / Assessing

Budget Transfer #327

Org	Object	Description	Reason	Amount
<u>Engineering</u>				
10531000	500110	Salaries	Clerical position moved to Inspection	(29,865)
10531000	500151	Social Security	Clerical position moved to Inspection	(2,285)
10531000	500152	Wisconsin Retirement	Clerical position moved to Inspection	(2,091)
10531000	500153	Worker's Compensation	Clerical position moved to Inspection	(69)
10531000	500154	Health & Life Benefits	Clerical position moved to Inspection	<u>(16,899)</u>
			Decrease in Expenses	(51,208)
<u>Inspection</u>				
10522410	500110	Salaries	Clerical position moved from Engineering	29,865
10522410	500151	Social Security	Clerical position moved from Engineering	2,285
10522410	500152	Wisconsin Retirement	Clerical position moved from Engineering	2,091
10522410	500153	Worker's Compensation	Clerical position moved from Engineering	69
10522410	500154	Health & Life Benefits	Clerical position moved from Engineering	<u>16,899</u>
			Increase in Expenses	51,208
<u>Clerical position allocation change</u>				
10515150	500199	Assessing	Personnel Transfer	(20,483)
10531000	500199	Engineering	Personnel Transfer	35,846
10522410	500199	Inspection	Personnel Transfer	<u>(15,362)</u>

2014 Budget Amendment

Weeds

Budget Transfer #18

Org	Object	Description	Reason	Amount
<u>Expenses</u>				
10522410	500214	Inspection	Move weed expenses to Engineering	(9,000)
10531000	500214	Engineering	Weed expense budget transfer from Inspection	9,000
			Net Change	-



**Village of Pleasant Prairie
Office of the Village Administrator**

To: Village Board of Trustees

**From: Michael R. Pollocoff
Village Administrator**

Date: August 11, 2014

Re: Chamber of Commerce Board Reappointment

**I recommend the following reappointment to the Kenosha Area Chamber of
Commerce Board of Directors:**

Chris Christenson

Term – August 31, 2016