



AGENDA VILLAGE BOARD

Village Hall Auditorium
9915 – 39th Avenue
Pleasant Prairie, WI
August 19, 2019
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearings
 - A. Consider approval of Kwik Trip Incorporation's Application for a Class "A" Fermented Malt Beverage License and a "Class A" Cider Only License for Kwik Trip #296 to be located at 10215 120th Avenue.
 - B. Consider approval of Final Resolution #19-27 authorizing construction of public improvements and levying special assessments against benefited properties for the construction of a 12-inch water main and appurtenances beginning approximately 120-feet south of 91st Street and extending north approximately 730-feet along Old Green Bay Road in the Village of Pleasant Prairie.
5. Citizen Comments (Please be advised per State Statute Section 19.84(2), information will be received from the public on items not on the agenda; however, no discussion is allowed and no action will be taken under citizen comments.)
6. Administrator's Report
 - A. Village Board Strategic Plan
 - B. 2019 Halloween Trick or Treat date and time for Sunday, October 27, 2019 from 3:00 p.m. to 6:00 p.m.
7. New Business
 - A. Receive Plan Commission recommendation and consider approval of a Conceptual Plan as it relates to properties located on the east side of 47th Avenue between Main Street and 104th Street for the development of Keystone Condominiums.

- B. Receive Plan Commission recommendation and consider approval of Ordinance 19-24, Ordinance #19-25 and Ordinance #19-26 to amend Chapter 420-26 through 420-29, Chapter 395-97 and Chapter 420-131T(3) of the Village Zoning Ordinance.
 - C. Receive Plan Commission recommendation and consider approval of a Right of Recovery and Funding Agreement between the Village of Pleasant Prairie and Creekside MF, LLC., for the extension of public water main on Old Green Bay Road.
 - D. Consider approval of the Third Amendment to the Declaration of Restrictions of the Meadowland Subdivision.
 - E. Consider approval of Ordinance #19-27 to amend Section 234-8 as it relates to enforcement for the abatement of nuisances.
8. Consent Agenda (All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the General Ordinances of Business and considered at this point on the agenda.)
- 1) Minutes of Meeting – August 5, 2019
 - 2) Reappointments to various Boards/Commissions.
9. Village Board Comments
10. Adjournment

I hereby certify that I posted a true and correct copy of this Agenda in three (3) public locations: Village Hall, Roger Prange Municipal Building and RecPlex. Additionally, this Agenda was posted on the Village of Pleasant Prairie's website at www.pleasantprairiewi.gov.

Dated 16th day of August, 2019. Jane C. Snell, Village Clerk