



# "AMENDED" AGENDA VILLAGE BOARD

Village Hall Auditorium  
9915 – 39th Avenue  
Pleasant Prairie, WI  
December 2, 2019  
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. 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.)
5. Administrator's Report
6. New Business
  - A. Consider approval of Ordinance #19-42 Zoning Text Amendment of the Prairie Ridge Plan Unit Development as it relates to Sherwin Williams development to be located on 91<sup>st</sup> Avenue between 76<sup>th</sup> Street and Prairie Ridge Boulevard.
  - B. Consider approval of Certified Survey Map to create parcel for the proposed Sherwin Williams development to be located on 91<sup>st</sup> Avenue between 76<sup>th</sup> Street and Prairie Ridge Boulevard.
  - C. Consider approval of Certified Survey Map to dedicate additional right-of-way on 122<sup>nd</sup> Avenue and Goldbear Drive on behalf of Haribo America Manufacturing LLC.
  - D. Consider approval of Agreement between the Village of Pleasant Prairie and American Valuation Group, Inc. for appraisal and litigation services as it relates to Pleasant Prairie Premium Outlets.
7. 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.)
  - A. The Cottages Phase 1 Letter of Credit Reduction Request No. 9.
  - B. The Cottages Phase 2 Letter of Credit Reduction Request No. 6.
  - C. November 18, 2019 Village Board Meeting Minutes
8. Village Board Comments
9. Adjournment