



# AGENDA VILLAGE BOARD

Village Hall Auditorium  
9915 – 39th Avenue  
Pleasant Prairie, WI  
July 1, 2019  
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meeting – June 17, 2019
5. Public Hearing
  - A. Consider Resolution #19-21 for the discontinuation of portions of 128<sup>th</sup> Avenue north of 104<sup>th</sup> Street in Prairie Highlands Corporate Park.
6. 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.)
7. Administrator's Report
8. Old Business – Tabled Item.
  - A. Receive Plan Commission Recommendation and approve two Certified Survey maps and Memorandum of Understanding including TID 7 Public Improvements Plans as it relates to Stateline 94 Corporate Park.
9. New Business
  - A. Receive Plan Commission Recommendation and approve Ordinance #19-16 for a Zoning Text Amendments to Sections 420-141, 420-148(B) and 420-125.2(E) as it relates to Conditional uses listed in the M-5, Production Manufacturing District.
  - B. Receive Plan Commission Recommendation and approve Resolution #19-22 for a Preliminary Plan for the proposed 19 single family lot subdivision to be known as Ashbury East generally located east of 94<sup>th</sup> Avenue and north of Bain Station Road.
  - C. Receive Plan Commission Recommendation and approve Ordinance #19-17 for Comprehensive Plan Amendments to Village 2035 Land Use Plan Map 9.9 and update Appendix 10-3 as it relates to vacant properties at 7807 and 7887 120<sup>th</sup> Avenue for the proposed Kings and Convicts brewery, restaurant, event space and future hotel.

- D. Receive Plan Commission Recommendation and approve Ordinance #19-18 and Ordinance #19-19 for Zoning Map and Text Amendments to rezone the remainder of the property into the Planned Development District and create a specific development ordinance for the project known as Kings and Convicts brewery, restaurant, event space and future hotel.
  - E. Receive Plan Commission Recommendation and approve Ordinance #19-20 and Ordinance #19-21 for Zoning Map and Text Amendments to rezone property located at 3875 116<sup>th</sup> Street and to create the specific PUD ordinance.
  - F. Consider approval of Resolution #19-23 authorizing the submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) grant application to offset public roadway improvement costs for the Stateline Corporate Park.
- 10. Village Board Comments
  - 11. Consider entering into Executive Session pursuant to §19.85(1)(e) Wis. Stats., to discuss, deliberate or negotiate the purchase of public property, invest of public funds, or conduct other specified public business, whenever competitive or bargaining reasons require a closed session.
  - 12. Return to Open Session and 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](http://www.pleasantprairiewi.gov).

Dated 28th day of June, 2019. Jane C. Snell, Village Clerk