



# AGENDA VILLAGE BOARD

Village Hall Auditorium  
9915 – 39th Avenue  
Pleasant Prairie, WI  
September 16, 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. Receive Plan Commission recommendations and consider approval of Ordinance #19-30 a Comprehensive Plan Amendment to amend the Village 2035 Land Use Plan Map 9.9 to correct and change the 100-year floodplain on property located at 12100 Uline Place.
  - B. Receive Plan Commission recommendations and consider approval of Ordinances #19-31 and #19-32 a Zoning Map and Text Amendments relating to the floodplain boundary adjustment and rezone property located at 12100 Uline Place.
  - C. Receive Plan Commission recommendations and consider approval of an updated Master Conceptual Plan for the continued development of Main Street Market development located at the northeast corner of STH 31 and STH 165
  - D. Receive Plan Commission recommendations and consider approval of a Certified Survey Map to subdivide land within the Main Street Market development located at the northeast corner of STH 31 and STH 165.
  - E. Consider approval of a Relocation Order for the purpose of roadway improvements for the Old Green Bay Road and STH165.
  - F. Consider award of contract to The Highland Group for real estate appraisal and acquisition services for the Old Green Bay Road and STH 165 roadway improvements.
  - G. Consider approval of Preliminary Resolution #19-29 declaring intent to exercise special assessment police powers in connection with construction of a public water main extension along 120<sup>th</sup> Avenue and CTH ML (Stateline 94).

- H. Consider approval of Preliminary Resolution #19-31 declaring intent to exercise special assessment police powers in connection with storm water improvements within the Chateau Eau Plaines Subdivision.
  - I. Consider approval of Resolution #19-34 and Ordinance #19-36 regarding Sewer Service Charges.
  - J. Consider approval of Resolution #19-30 approving the filing of a civil complaint against manufacturers and distributors of prescription opiates.
  - K. Consider approval of Resolution #19-32 and Ordinance #19-34 amending Chapter 98 as it relates to the meeting time of Village Board.
  - L. Consider approval of Resolution #19-33 and Ordinance #19-35 amending Chapter 18 as it relates to the meeting time of the Plan Commission, Park Commission and Zoning Board of Appeals.
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.)
- 1) Ordinance #19-33 a Zoning Amendment to amend the Breeze Terrace Apartments Plan Unit Development Ordinance.
  - 2) Easement to We Energies within Outlot 1 CSM 2849 relating to Prairie Highland Corporate Park
  - 3) The Cottages at Village Green Letter of Credit Reduction No. 8
  - 4) The Vista at Creekside Letter of Credit Reduction No. 1
  - 5) The Kings Cove Letter of Credit Renewal
  - 6) Wisconsin Marathon Agreement
  - 7) Minutes of Meetings – August 19, 2019 and August 26, 2019
8. Village Board Comments
9. 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 13<sup>th</sup> day of September, 2019. Jane C. Snell, Village Clerk