



# AGENDA

## Village Board - Regular Meeting

Village Hall Auditorium  
9915 - 39th Avenue  
Pleasant Prairie, WI  
Monday, January 20, 2020  
5:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Recognition
  - 4.A Consider and present Resolution #20-01 in Recognition and Appreciation for Years of Service - Allan R. Zirbel  
[Allan R. Zirbel - Resolution #20-01.docx](#)
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
7. New Business
  - 7.A Consider appointment of official Village Attorney  
[Municipal\\_LAW\\_-\\_Eric\\_Larson.pdf](#)
  - 7.B Consider approval of Resolution #20-05 for a Preliminary Plat for the request of Dan Szczap on behalf of Creekside Investments LLC, owners of the property generally located north of the existing Creekside Crossing development (Creekside Circle between 62nd and 66th Avenues) for a proposed 41 single family lot subdivision to be known as Creekside Terrace Subdivision.  
[Res #20-05.pdf](#)  
[Application and Plans-Creekside Terrace.pdf](#)
  - 7.C Conveyance of Rights to WDOT  
[Conveyance of Rights in Land.pdf](#)  
[Conveyance of Rights in Land Map.pdf](#)

- 7.D Consider ratifying the October 18, 2018 execution of the Purchase and Sale Agreement between HSA Acquisitions, Inc. and the Village of Pleasant Prairie and to authorize the signing of the closing documents, including the deed and the Declaration of Covenants, Conditions and Restrictions related to the approximate 68 acre property located west of Prairie Highlands Corporate Park.  
[HSA PSA and Declaration FULLY Executed.pdf](#)
- 7.E Consider the request of Matt Fineour, PE, Village Engineer for approval of a Lot Line Adjustment and associated easements for the reconstruction of the Village STH 165 Lift Station located at 11350 104<sup>th</sup> Street.  
[Application and Easements.pdf](#)
- 7.F Consider approval of Resolution #20-06 for support of a Floodplain Boundary Adjustment for the request of Matt Fineour, PE, Village Engineer to remove 180.9 cu. ft. of 100-year floodplain and create 202.5 cu. ft. of 100-year floodplain for the reconstruction of the Village STH 165 Lift Station located at 11350 104<sup>th</sup> Street.  
[Res #20-06.pdf](#)
- 7.G Consider approval of a Comprehensive Plan Amendment (Ord. #20-01) for the request of Matt Fineour, PE, Village Engineer to amend the Land Use Plan related to the additional land being acquired for the reconstruction of the Village STH 165 Lift Station located at 11350 104<sup>th</sup> Street.  
[Application.pdf](#)  
[Ord #20-01.doc](#)
- 7.H Consider approval of a Zoning Map Amendment (Ord. #20-02) for the request of Matt Fineour, PE, Village Engineer to rezone the property for the reconstruction of the Village STH 165 Lift Station located at 11350 104<sup>th</sup> Street into the B-5, Freeway Office District.  
[Ord #20-02](#)  
[Application.pdf](#)
- 7.I Consider approval of Resolution #20-04 Adopting Uniform Schedule of Charges, Fees and Forfeitures for the Village of Pleasant Prairie.  
[Village Fee Schedule 2019-2020.pdf](#)  
[Resolution #20-04 Adopting Uniform Schedule of Charges, Fees and Forfeitures for the Village of Pleasant Prairie.pdf](#)
- 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.)
  - 8.A Consider approval of December 16, 2019 Village Board Minutes.  
[December 16, 2019 Village Board Minutes.pdf](#)
  - 8.B Consider approval amending the October 15, 2018 Village Board Meeting Minutes.  
[October 15, 2018 AMENDED Village Board Minutes.pdf](#)
- 9. Village Board Comments

## 10. Adjournment

The Village Hall is handicapped accessible. If you have other special needs, please contact the Village Clerk's Office, 9915 – 39th Avenue, Pleasant Prairie, WI (262) 694-1400