

**PLEASANT PRAIRIE PLAN COMMISSION MEETING  
VILLAGE HALL AUDITORIUM  
9915 39<sup>th</sup> AVENUE  
PLEASANT PRAIRIE, WISCONSIN  
6:00 P.M.  
May 8, 2017  
NON VERBATIM MINUTES**

1. Call to Order.
2. Roll Call.
3. Consider approval of the March 30, 2017 Joint Village Board and Plan Commission Meeting minutes and the April 24, 2017 Plan Commission Meeting minutes.  
**(This item had a motion to approve by Bill Stoebig with a second by Deb Skarda – voting unanimous)**
4. Correspondence.
5. Citizen Comments.
6. New Business:
  - A. Consider the request of Peter Molter, agent for St. Catherine's Hospital for approval of **Final Site and Operational Plans including the Digital Security Imaging System Agreement and Access Easement** for the interior building plans, landscape plans and lighting plans for the Advanced Outpatient Surgical Wing for the United Hospital System expansion located at 9555 76<sup>th</sup> Street.  
**(This item had a motion to approve by Michael Serpe with a second by Jim Bandura – voting unanimous)**
  - B. Consider approval of **Site and Operational Plans** for the request of Jason Lueders, of Zilber Property Group for the construction of a 149,811 square foot speculative industrial building and associated site improvements on the vacant property generally located at the southwest corner of STH 31 and 99<sup>th</sup> Street to be known as Zilber Industrial 2.  
**(This item had a motion to approve by Wayne Koessler with a second by Jim Bandura – voting unanimous)**
  - C. Consider the request of Matt Carey, P.E. of Pinnacle Engineering Group for approval of a **Certified Survey Map** for the property located at the southwest corner of STH 31 and 99<sup>th</sup> Street to be known as Zilber Industrial 2.  
**(This item had a motion to approve by Wayne Koessler with a second by Jim Bandura – voting unanimous)**
  - D. Consider the request of Donna Caliendo, owner of the property located at 2710 104<sup>th</sup> Street for approval of a **Certified Survey Map** to subdivide the property into two (2) parcels.  
**(This item had a motion to approve by Michael Serpe and a second by Wayne Koessler – voting unanimous)**

7. Adjourn.

**(This item had a motion to approve by Wayne Koessler and a second by Judy Juliana)**

It is possible that a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except the governing body noticed above.

**The Village Hall is handicapped accessible. If you have other special needs, please contact the Village Clerk, 9915 39<sup>th</sup> Avenue, Pleasant Prairie, WI (262) 694-1400.**