

**AGENDA**  
**VILLAGE OF PLEASANT PRAIRIE**  
**PLEASANT PRAIRIE VILLAGE BOARD**  
**PLEASANT PRAIRIE WATER UTILITY**  
**PLEASANT PRAIRIE SEWER UTILITY**  
**Village Hall Auditorium**  
**9915 – 39th Avenue**  
**Pleasant Prairie, WI**  
**February 4, 2019**  
**6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Recognition – Citizen Recognition to Cory Baker and Gwen Gernenz
5. Minutes of Meeting – January 21, 2019
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. Tabled Business
  - A. Receive Plan Commission recommendation and consider approval of Resolution #19-01 to vacate a portion of the Schmidt's First Addition to Pleasant Prairie Subdivision rights-of-way.
  - B. Receive Plan Commission recommendation and consider approval of Ordinance #19-02 for a Comprehensive Plan Amendment to amend Village 2035 Land Use Plan Map 9.9 as it relates to property located between 116<sup>th</sup> and 128<sup>th</sup> Street east of Sheridan Road.
  - C. Receive Plan Commission recommendation and consider approval of Ordinance #19-03 Zoning Map Amendment as it relates to property located between 116<sup>th</sup> and 128<sup>th</sup> Street east of Sheridan Road.
9. New Business
  - A. Receive Plan Commission recommendation and consider approval of a Master Conceptual Plan request for vacant property located at 7821 120<sup>th</sup> Avenue for the development of a Hyatt Place Hotel and Kings and Convicts brewery.
  - B. Receive Plan Commission recommendation and consider approval of Master Conceptual Plan request for vacant property located at 9201 Wilmot Road for the development of three limited use industrial related buildings.
  - C. Receive Plan Commission recommendation and consider approval of Resolution #19-02 for a Floodplain Boundary Adjustment for a culvert replacement located at 8000 128<sup>th</sup> Street.

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- D. Receive Plan Commission recommendation and consider approval of Ordinance #19-04 to amend Section 395-72G of the Village Land Division and Development Control Ordinance.
  - E. Consider approval of the Agreement between the Village of Pleasant Prairie and Bluestem Energy Solutions, LLC.
  - F. Consider approval of Sex Offender Residence Board Member Appointment.
- 10. Village Board Comments
  - 11. Enter 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