

(SUMMARY MINUTES OF THE VILLAGE BOARD MEETING OF MARCH 7, 2005. PLEASE CONTACT THE VILLAGE CLERK FOR A COPY OF THE OFFICIAL MINUTES.)

**VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
LAKE MICHIGAN SEWER UTILITY DISTRICT
SEWER UTILITY DISTRICT "D"
9915 39th Avenue
Pleasant Prairie, WI
March 7, 2005
5:00 p.m.**

A Regular Meeting of the Pleasant Prairie Village Board was held on Monday, March 7, 2005. Meeting called to order at 5:00 p.m. Present were Village Board members John Steinbrink, Tom Terwall, Steve Kumorkiewicz, Bill O'Toole and Mike Serpe. Also present were Mike Pollocoff, Village Administrator; Jean Werbie, Community Development Director; Kathy Goessl, Finance Director/Treasurer and Jane Romanowski, Village Clerk.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. MINUTES OF MEETINGS – FEBRUARY 14 AND 21, 2005**

KUMORKIEWICZ MOVED TO APPROVE THE MINUTES OF THE FEBRUARY 14 AND FEBRUARY 21, 2005 VILLAGE BOARD MEETINGS AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY O'TOOLE; MOTION CARRIED UNANIMOUSLY.

- 5. CITIZEN COMMENTS – None.**
- 6. VILLAGE BOARD COMMENTS**

Mike Serpe:

Just want to remind the candidates for the Spring Election that they cannot place election signs in the right-of-way. That goes for all candidates.

- 7. NEW BUSINESS**
 - A. Resolution No. 05-08 - Resolution Authorizing the Issuance and Sale of \$3,375,000 General Obligation Promissory Notes, Series 2005A.**

O'TOOLE MOVED TO ADOPT RESOLUTION NO. 05-08 - RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$3,375,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2005A; SECONDED BY SERPE; ROLL CALL VOTE –

STEINBRINK – YES; TERWALL – YES; KUMORKIEWICZ – YES; O’TOOLE – YES; SERPE – YES; MOTION CARRIED 5-0.

- B. Receive Plan Commission Recommendation and Consider Ordinance #05-10 for a Zoning Map Amendment and Zoning Text Amendment to rezone the property located at 11825 Sheridan Road from B-1, Neighborhood Business to PD, Planned Development and to amend the Village Zoning Ordinance by creating Section 12.38 of the Village Zoning Ordinance to prescribe the zoning regulations applicable to said Planned Development District.**

KUMORKIEWICZ MOVED TO CONCUR WITH THE RECOMMENDATION OF THE PLAN COMMISSION AND ADOPT ORDINANCE NO. 05-10 APPROVING A ZONING MAP AMENDMENT AND ZONING TEXT AMENDMENT TO REZONE THE PROPERTY LOCATED AT 11825 SHERIDAN ROAD FROM B-1, NEIGHBORHOOD BUSINESS TO PD, PLANNED DEVELOPMENT AND TO AMEND THE VILLAGE ZONING ORDINANCE BY CREATING SECTION 12.38 OF THE VILLAGE ZONING ORDINANCE TO PRESCRIBE THE ZONING REGULATIONS APPLICABLE TO SAID PLANNED DEVELOPMENT DISTRICT; SECONDED BY SERPE; MOTION CARRIED UNANIMOUSLY.

- C. Receive Plan Commission Recommendation and Consider an Affidavit of Correction to the Final Plat of Bentz Estates.**

KUMORKIEWICZ MOVED TO CONCUR WITH THE RECOMMENDATION OF THE PLAN COMMISSION AND APPROVE AN AFFIDAVIT OF CORRECTION TO THE FINAL PLAT OF BENTZ ESTATES AS PRESENTED; SECONDED BY O’TOOLE; MOTION CARRIED UNANIMOUSLY.

- D. Consider the request of Martin Hanley, agent for Village Green Development LLC, owners for a one (1) year extension of the Preliminary Plat for the Village Green Heights Subdivisions, and the Preliminary Condominium Plats for the Village Green Heights Townhomes North and Village Green Heights Townhomes South on the property generally located at 47th Avenue and STH 165 and the area north of Main Street between 47th and 55th Avenues.**

TERWALL MOVED TO GRANT A ONE-YEAR EXTENSION OF THE PRELIMINARY PLAT FOR THE VILLAGE GREEN HEIGHTS SUBDIVISIONS AND THE PRELIMINARY CONDOMINIUM PLATS FOR THE VILLAGE GREEN HEIGHTS TOWNHOMES NORTH AND VILLAGE GREEN HEIGHTS TOWNHOMES SOUTH TO MARTIN HANLEY, AGENT FOR VILLAGE GREEN DEVELOPMENT LLC; SECONDED BY KUMORKIEWICZ; MOTION CARRIED UNANIMOUSLY.

- E. Consider Ordinance No. 05-11 – Ordinance to Amend Section 12.03 of the Municipal Code Relating to Class “A” Fermented Malt Beverage License Fee.**

SERPE MOVED TO ADOPT ORDINANCE NO. 05-11 – ORDINANCE TO AMEND SECTION 12.03 OF THE MUNICIPAL CODE RELATING TO THE FEE FOR A CLASS “A” FERMENTED MALT BEVERAGE LICENSE; SECONDED BY KUMORKIEWICZ; MOTION CARRIED UNANIMOUSLY.

F. Consider Ordinance No. 05-12 – Ordinance to Amend Section 19.09 B of the Municipal Code Relating to LakeView RecPlex Rental Fees.

TERWALL MOVED TO ADOPT ORDINANCE NO. 05-12 – ORDINANCE TO AMEND SECTION 19.09 B OF THE MUNICIPAL CODE RELATING TO LAKEVIEW RECPLEX RENTAL FEES; SECONDED BY KUMORKIEWICZ; MOTION CARRIED UNANIMOUSLY.

G. Consider Resolution #05-09 – Resolution to Dispose of One Surplus Single Axles Chassis with Snowplow Equipment.

TERWALL MOVED TO ADOPT RESOLUTION #05-09 – RESOLUTION TO DISPOSE OF ONE SURPLUS SINGLE AXLES CHASSIS WITH SNOWPLOW EQUIPMENT; SECONDED BY KUMORKIEWICZ; MOTION CARRIED UNANIMOUSLY.

H. Consent Agenda

- 1) Approve Bartender License Applications on File.
- 2) Approve Letter of Credit Reduction for Springbrook Meadows.
- 3) Approve Letter of Credit Reduction for Prairie Village West Addition #1 Condos.
- 4) Approve Letter of Credit Reduction for Mission Hills Addition #3 Subdivision.
- 5) Approve Letter of Credit Reduction for Mission Hills Addition #3 Amendment – 47th Avenue.
- 6) Approve Letter of Credit Reduction for 85th Place CSM – Michael Scott.

SERPE APPROVED CONSENT AGENDA ITEMS 1-6 AS PRESENTED; SECONDED BY O'TOOLE; MOTION CARRIED UNANIMOUSLY.

8. Adjournment.

O'TOOLE MOVED TO ADJOURN THE MEETING; SECONDED BY SERPE; MOTION CARRIED UNANIMOUSLY AND MEETING ADJOURNED AT 5:30 P.M.