

AGENDA

Village Board - Regular Meeting

* * AMENDED * *
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI 53158
Monday, March 28, 2022
5:00 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Recognition
 - 4.A Consider approval of Resolution No. 22-17, in Appreciation to County Executive Jim Kreuser for His Years of Service to the Village and His Extensive Contributions to the Economic Vitality of Kenosha County and the Quality of Life to Pleasant Prairie. Jim Kreuser Resolution.pdf
 - 4.B Presentation of Recognition of Honor Guard Service
- 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 Consideration of a revised Master Conceptual Plan for the development of the proposed Village Green Center.

Revised Master Conceptual Plan.pdf

2022-03-28 VGC Slides.pdf

Next Steps.pdf

2022-12-06 RINKA Presentation Slides.pdf

Tracy Cross Housing Study Slides.pdf

Tracy Cross Commercial Study Slides.pdf

- 7.B Consider Resolution #22-13 to adopt a Public Participation Plan for the update to the Village of Pleasant Prairie 2035 Village Comprehensive Plan through the design year of 2050. Res 22-13.pdf
- 7.C Consider approval of Resolution #22-12, naming of Village Creeks as listed in Exhibit 1 (attached).

Memo - Naming of Village Creeks.pdf

Resolution # 22-12 Naming of Village Creeks.pdf

Exhibit 1 - Final Named Water Features.pdf

7.D Consider approval of Resolution #22-15, Acceptance of three monument signs for Prairie Highlands Corporate Park.

Resolution # 22-16 Acceptance of Signs - Prairie Highlands Corporate Park.pdf Prairie Highlands Corporate Park - Sign Acceptance.pdf

- 7.E Consider and approve the 2022-23 Liability and Property Insurance Proposal. Premium Comparison 2022_2023.pdf 22 23 Pleasant Prairie Proposal-Summary.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 Approve the March 14, 2022 Village Board Minutes.

 March 14, 2022 Village Board Minutes.pdf
 - 8.B Appoint Michelle Burnett to a permanent member position on the Plan Commission.
- 9. Village Board Comments
- 10. Enter into Executive Session.

Consider entering into Executive Session pursuant to §19.85 (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and specifically as it relates to the position of Village Administrator.

11. Return to Open Session for Adjournment

Virtual Meeting Access: Board/Commission Meetings may be attended in person or virtually subject to the following. In person will be held at the Village Hall Auditorium, which is the open meeting forum. To attend the meeting virtually register online at:

https://zoom.us/webinar/register/WN_cDFtaXHhRleFGcWIOJYpjA. To access the meeting by phone, call 1-312-626-6799 and 874659. Note, these limitations of virtual attendance: (1) phone attendees will only be able to listen and not make comments; (2) no assurance is provided that the technology will perform sufficiently for virtual attendees to see or hear the meeting, or to speak at the meeting, and the meeting will proceed regardless. Further instructions may be found on our website at pleasantprairiewi.gov/virtual.

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