AGENDA
Village Board - Regular Meeting

Village Hall Auditorium
9915 - 39th Avenue
Pleasant Prairie, WI
Monday, April 27, 2026
6:00 PM

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Recognition

   4.A Consider approval of Resolution #26-14 in recognition of Judy Juliana for her years of service to the Plan Commission.
   Recognition of Judy Juliana.pdf

5. Citizen Comments (Per State Statute Section 19.83, this is the time for public comments. If you wish to speak on any agenda item, please do so now. Once the agenda begins, public comments on agenda items are closed. Only individuals directly involved with an agenda item may be invited to speak during that item. The Board will also hear comments on topics not listed on the agenda. However, the Board cannot take action or hold significant discussions on those topics tonight. Matters not on the agenda may be scheduled for a future meeting if needed.)

6. Administrator's Report

7. Unfinished Business

   7.A **TABLED** Consider of approval of Ordinance #26-21 for several Zoning Text Amendments related to requirements for a Battery Energy Storage System.
   Ord 26-21.pdf

8. New Business

   8.A Receive Plan Commission recommendation and re-consider approval of Ordinance #25-39 for a Zoning Text Amendment for the property generally located at the southwest corner of STH 165 and STH 31, related to the specific Planned Unit Development Ordinance for the proposed Rocket Wash facility.
   Ord 25 39 To be reconsidered.pdf
   Ord 25-39-Approved 8-28-25.pdf
   Application_R.pdf
   Revised site plan.pdf
   Revised Sign Plan.pdf

   8.B Receive Plan Commission recommendation and consider approval of Ordinance #26-23 for a Zoning Text Amendment to amend the existing Costco Wholesale Corporation Planned Unit Development Ordinance associated the properties located at 7707 94th Avenue and 8925 76th Street.
   Ord 26-23.pdf

Zoning Text Amend Application _R.pdf

8.C Consider approval to vacate the existing Digital Security Imaging System Access Easement for Costco Wholesale Corporation located at 7704 94th Avenue.
Costco Easement DSIS Release.pdf

8.D Consider approval of Ordinance #26-22 to amend Chapter 18 as it relates to members' residency and PFC appointment powers.
Chapter 18 Amendments.pdf

8.E Consider approval of Resolution No. 26-13 replacement relocation order and right-of-way plat for the acquisition of property and easements for 93rd Street (63rd Avenue to Cooper Road) in the Village of Pleasant Prairie, Kenosha County, Wisconsin.
Relocation Order 26-13 .pdf

8.F Consider approval of Resolution #26-12 relating to the conditional acceptance of Public Improvements associated with the Trevor RE, LLC development construction.
Resolution 26-12.pdf
Contractor Acceptance.pdf
TrevorRE_PPrairieLOC_CondAcceptanceLetter.pdf

8.G Consider approval of a modified license agreement between RecPlex and Med Spa MKE.
RecPlex MedSpa License Agreement 2026-2028-Amended.pdf

9. 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.)

9.A Approval of April 13, 2026, Village Board Meeting Minutes.
April 13, 2026 DRAFT.pdf

9.B Approval of 2026 appointments to Village's Boards and Commissions.
MEMO April 2026 appointments.pdf

10. Village Board Comments

11. 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