



**Village of Mount Pleasant**  
**VILLAGE BOARD MEETING AGENDA**  
**Monday, September 25, 2017**  
**6:30 PM**  
**Village Hall – Ebe Auditorium**  
**8811 Campus Drive**

1. Pledge of Allegiance

2. Roll Call

3. Public Comment and Input

*Members of the public are welcome to provide comments on any matter. Please fill out a comment form, and the President will recognize you. Use the microphone and state your name and address for the public record. Comments are limited to three (3) minutes. Note: Village Board members cannot comment on your issue as the item has not been officially noticed as a public item for discussion.*

4. Consent Agenda:

- a. Village Board Meeting Minutes of August 28, 2017 – held over from the September 11<sup>th</sup> meeting
- b. Village Board Meeting Minutes of September 11, 2017

*All items listed will be enacted by one motion. There will be no separate discussion on these items unless a Village Board member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.*

5. New Business

- a. Discussion and Possible Action on the Report from Terracon and Recommendations for Emergency Bluff Stabilization
- b. Resolution 15-2017 Authorize the Conveyance of Certain Vacant Properties to the Great Lakes Community Conservation Corps
- c. Approve the Development Agreement for Settlement of Hoods Creek
- d. Discussion and possible action to approve Ordinance 14-2017 adding a “Class C” Wine license to the municipal code
- e. SSFD – Approval to Sell Used Fire Apparatus
- f. SSFD – Approve Funding for Used Ambulances
- g. Approval of the Krueger Rezone Petition (RZ-05-17) located at 4603 Durand Avenue Rezone | Tax Parcel # 151-03-23-30-009-000 | Anna Maria DeRango applicant
- h. Approve the Primuth Rezone Petition (RZ-06-17) located at 10728 Spring Street | Tax Parcel # 151-03-22-08-003-030 | Michael Lofy applicant
- i. Approval of the Orchard Springs Apartments Rezone Petition (RZ-07-17) located at 1907 S. Green Bay Road Rezone | Tax Parcel # 151-03-22-24-002-010 | Orchard Springs Apartment applicant
- j. Ying’s Kitchen, Inc. Conditional Use (CU-09-17) located at 1901 Durand Ave | Tax Parcel # 151-03-23-29-464-000 | Ying Stoller applicant
- k. Committee Appointments – Alternate to the Sex Offender Appeals Board & Storm Water
- l. Approval of Resolution 16- 2017 Appointing Members to the Sex Offender Residency Board Established by Section 54-20 of the Code of Ordinances for the Village of Mount Pleasant and Setting Compensation
- m. Approval of the Finance Director Job Description
- n. Appointment to Trustee seat #5
- o. At the request of Trustees Hansen, per Village sec.2-43(a)(4), discussion and possible action regarding Committee Meeting Times

## Reports

1. President
2. Trustees
3. Finance Director Report
4. Standing Committee Reports
5. Administrator/Staff

## 6. Adjournment

***Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office, (262) 664-7800, with as much advance notice as possible.***

Next meeting is scheduled for ***Monday, October 9, 2017 at 6:30 PM***

*Posted: Thursday, September 21, 2017 at 1:30 PM*