



**Village of Mount Pleasant**  
**VILLAGE BOARD MEETING AGENDA**  
**Monday, October 23, 2017**  
**6:30 PM**  
**Village Hall – Ebe Auditorium**  
**8811 Campus Drive**

1. Pledge of Allegiance
2. Roll Call
3. County Executive Delagrave discussing Racine County's 2018 Budget
4. 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.*

5. Consent Agenda:

- a. Village Board Meeting Minutes of October 9, 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.*

6. New Business

- a. Presentation of the 2016 Village Audit
- b. Village Administrator and Finance Director Interview Process
- c. Proposal to extend contract for Assessor Services from 2018 to 2022
- d. Approval of Mount Pleasant Campus Park – Electric Service Easement
- e. Approve Settlement at Hoods Creek Addition #1, Professional Services Agreement CRS
- f. Approval of Ordinance 19-2017 Regarding Obstructions in the Right of Way
- g. Lake Michigan Diversion Application Agreement
- h. Approval of the Racine Bus Service Contract for 2017
- i. Resolution 17-2017 – A Resolution to Vacate Platted Water Main Easement
- j. Spring Street Church Rezone Petition (RZ-08-17) and Conditional Use (CU-10-17) located at 6200 Spring Street | Ordinance 16-2017
- k. Schulz Rezone Petition (RZ-09-17) and Conditional Use (CU-11-17) located at 4924 Lathrop Avenue | Ordinance 17-2017
- l. Zoning Text Amendment | Section 90-872 Summary of Area Requirements
- m. Approval of New Massage Establishment License
- n. Approval of professional services contracts related to major new development in village (Foxconn)
  - The Sigma Group, Inc. for Environmental and Site Assessments
  - Real Estate Underwriting Services for Appraisal Review
  - Single Source Inc. for Appraisal Services
  - G.J. Miesbauer & Associates, Inc. for Relocation Services
  - Pitts Brothers & Associates LLC for Appraisal Services
  - The Nicholson Group LLC for Appraisal Engagement Letter
  - Terra Ventures for Property Management
- o. To convene into closed session per WI §19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – specifically discussion with the State of Wisconsin Department of Transportation and Racine County and the purchase or acquisition of property

- p. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

#### 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, November 13, 2017 at 6:30 PM***

*Posted: Thursday, October 19, 2017 at 1:30 PM*