



Village of Mount Pleasant
VILLAGE BOARD MEETING AGENDA
Monday, December 11, 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. Special Village Board Meeting Minutes of November 6, 2017
- b. Special Village Board Meeting Minutes of November 13, 2017
- c. Special Village Board Meeting Minutes of November 15, 2017
- d. Village Board Meeting Minutes of November 16, 2017
- e. Special Village Board Meeting Minutes of November 20, 2017
- f. VB-CDA Meeting Minutes of July 31, 2017
- g. VB-CDA Meeting Minutes of August 28, 2017
- h. VB-CDA Meeting Minutes of September 13, 2017
- i. VB-CDA Meeting Minutes of September 27, 2017
- j. VB-CDA Meeting Minutes of October 02, 2017
- k. VB-CDA Meeting Minutes of November 02, 2017
- l. VB-CDA Meeting Minutes of November 22, 2017

5. New Business

- a. Park and Recreation Department Update
- b. Committee Appointments for vacant positions
- c. Approve Resolution 34-2017 to request that the Racine Utility amends its current water service area to include the entire corporate limits of the Village of Mount Pleasant
- d. Approval of Agreement for Professional Services between the Village of Mount Pleasant and Foth Infrastructure & Environment LLC
- e. Approval of Agreement between the Village of Mount Pleasant and James Machnik
- f. Approval of Agreement between the Village of Mount Pleasant and Pitts Brothers & Associates LLC
- g. Approval of Agreement between the Village of Mount Pleasant and G.A. Bock & Associates Inc. for Real Estate Appraisal Services
- h. Approval of an Assignment Agreement and Authorization to Act – Resolution 35-2017
- i. Approval of Invoices for the Foxconn Development – (4 Attachments)
 - Reimbursement Agreement Log
 - Unpaid Invoices

- Contracts Log
 - Unpaid Invoices (Received After 11/7/17 DOA Submittal – “Future Invoice Category”
- j. Approval of Class “C” Wine License for Meli Café
 - k. Approval of the Updated Poll Worker List for 2018-2019
 - l. Resolution 33-2017 to grant proposed Utility Easement: Parcel ID 151-03-23-06-105-000
 - m. STH 31 Resurfacing-Approval of Costs for Sewer Utility Manhole Maintenance
 - n. Discussion and Possible Action for the Racine County Communication Center, Dispatch Agreement
 - o. Reprogram SSFD (South Shore Fire Department) 2017 CIP Funds
 - p. 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: To obtain FLL & Village Board approval to make an offer to purchase land for the new EMS Station subject to zoning approval and to actually purchase the property with 2018 budget funds once the zoning approvals have been completed
 - q. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
 - r. To convene into closed session per WI §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically: to discuss Village Administrator Performance Evaluation
 - s. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

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, January 8, 2018 at 6:30 PM***

Posted: Thursday, December 7, 2017 at 3:30 pm