



**Village of Mount Pleasant  
VILLAGE BOARD MEETING AGENDA  
Monday, January 8, 2018  
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. New Business

- a. To convene into closed session per Wis. Stat. §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: (1) discussion on the acceptance of offer by David and Theresa Novak to sell to the Village 5115 E Prairie View Drive and; (2) consideration of the initial Amendment 1 to Intergovernmental Retail Water Service Agreement between the City of Racine, the Racine Water Utility and the Village of Mount Pleasant (CTH H and I-94 East Frontage Road). (3) Consideration of Cooperation Agreement between the Village of Mount Pleasant and Racine County Relating to the Foxconn Project
- b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
- c. Approval of Foxconn Invoices
- d. Approve Professional Services for Pitts Brothers
- e. Approval of Release of Recorded Encumbrance - MLG
- f. Approve Ordinance 23-2017, RZ-12-17 Bryant & Stratton Rezone located at 1320 Warwick Way
- g. Approval of 16<sup>th</sup> Street Reconstruction (Oakes to Green Bay Rd) Professional Services Agreement

Reports

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

5. 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 22, 2018 at 6:30 PM**

Posted: Thursday, January 4, 2018, at 1:30 pm