



**Village of Mount Pleasant
VILLAGE BOARD MEETING AGENDA
Monday, January 22, 2018
6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive**

1. Pledge of Allegiance
2. Roll Call
3. Presentation by Rep. Robin Vos
4. Presentation of a check from American Transmission Company
5. 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.
6. Consent Agenda:
 - a. Village Board Meeting Minutes of November 27, 2017
7. New Business
 - a. Approval of the Cooperation Agreement between the Village of Mount Pleasant and Racine County Relating to Foxconn
 - b. Approval of the Amendment 1 to the Intergovernmental Retail Water Service Agreement between The City of Racine, The Racine Water Utility and the Village of Mount Pleasant (County Highway H & I-94 East Frontage Rd)
 - c. Review of First Reading for Adoption of a "Resolution 6-2018 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing" - Ehlers
 - d. Review of First Reading for Approval of an Application for a \$20 Million State Trust Fund Loan through the Board of Commissioners of Public Lands (BCPL) - Ehlers
 - e. Approval of the RCEDC 2018 Contract
 - f. Approval of the 2-year Contract with Real Racine
 - g. Approval of Contract for Professional "Real Estate" Services between Single Source Inc. and the Village of Mount Pleasant
 - h. Approval of Two (2) Professional Appraisal Services Agreements with Compeer Financial
 - i. Amended Relocation Orders
 - Braun Road – Resolution 9-2018
 - CTH H – Resolution 10-2018
 - International Drive – Resolution 11-2018
 - j. TID #4 Phase II –Approval for Proposal for Professional Services
 - k. Approval of the Wellness Properties Certified Survey Map (CSM) Application (CSM-01-18) located at 7300 Washington
 - l. Approval of We Energies Contract for Meridian Drive Lighting
 - m. Approval of Foxconn Invoices
 - n. Discussion and possible action for SpringBrook Upgrade and Training: Resolution 8-2018

- o. Resolution 7-2018 to thank SC Johnson and Fisk Johnson for their generosity and graciousness in hosting the Foxconn signing ceremony on behalf of the Village of Mount Pleasant
- p. Committee Appointments

Reports

- 1. President
- 2. Trustees
- 3. Finance Director Report
- 4. Standing Committee Reports
- 5. Administrator/Staff
- 7. 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.

Posted: Thursday, January 18, 2018, at 1:30 pm