



Village of Mount Pleasant
SPECIAL
VILLAGE BOARD MEETING AGENDA
Monday, February 5, 2018
5:00 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) Consideration of protocol for payment of relocation benefits for properties being acquired in whole or in part for the Foxconn project; and (2) Consideration of protocol for offers to purchase property in whole or in part for the Foxconn project (3) Consideration of offer by Robert and Lois Avila to sell to the Village 9108 County Line Road, Mount Pleasant WI. (4) Consideration of offer by Roger and Diane Klinkhammer to sell to the Village 5201 E Prairie Dr, Mount Pleasant, WI.
 - b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.
5. Agreement between the Village of Mount Pleasant and WI Department of Transportation for the WIS 11 and Wisconsin Valley Way.
6. Approval of Contracts for Appraisal Services
 - Pitts Brothers & Associates LLC
 - Pitts Brothers & Associates LLC Project No. RC 112117
 - Valbridge Property Advisors | Vitale Realty Advisors, LLC
 - The Nicholson Group | Foxconn Project, STH 11 Parcels
 - Real Estate Appraisal Services | Project I.D. 1320-23-00; I-94 East Frontage Rd
7. Approval of Environmental Contracts
 - Sigma Contract (Braun, CTH, 90th, International DR)
 - Kapur Contract (Frontage Rd, KR, STH 11)
8. Approval of Project Management Services – (Concord Group)
9. Approval of Foxconn Invoices
10. Resolution to address Palpable Errors to the 2017 Assessment Roll Reports
 1. President
 2. Trustees
 3. Finance Director Report
 4. Standing Committee Reports
 5. Administrator/Staff

11. 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, February 1, 2018, at 4:00 pm

Amended: Friday, February 2, 2018 at 1:30 pm