



**Village of Mount Pleasant  
VILLAGE BOARD MEETING AGENDA  
Monday, March 12, 2018  
6:30 PM  
Village Hall – Ebe Auditorium  
8811 Campus Drive**

1. Pledge of Allegiance
2. Roll Call
3. K-9 presentation by MPPD
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 February 26, 2018
  - b. Village Board Meeting Minutes of February 27, 2018
  - c. Village Board Meeting Minutes of February 28, 2018
6. New Business
  - a. Discussion and Possible Action to approve a variance to allow Stark Asphalt to operate 24 hours per day from April 2, through May 4, 2018 to complete reconstruction of WIS DOT STH 20
  - b. Discussion and Possible Action to approve the Reimbursement Agreement between the Village of Mount Pleasant and Racine Shopping Centre, LLC
  - c. Committee Appointments to the Board of Health, and Zoning Board of Appeals
  - d. Discussion and Possible Action for a Relocation Order for Braun Road (East) | Resolution 19-2018
  - e. Discussion and Possible Action for a Relocation Order for CTH H (North) | Resolution 20-2018
  - f. Discussion and Possible Action for a Relocation Order for East Frontage Road | Resolution 21-2018
  - g. Discussion and Possible Action to approve the invoices for services provided for Foxconn project
  - h. 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, and 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:
    - (1) Consideration of offer to sell to the Village the following:
      - Parcel 206 - Leonard Investments, LLC to sell to the Village 4539 Highway 41, Tax Key Number 151-03-22-31-006-010;
      - Parcel 27 – Sherri L. Shaver to sell to the Village 12305 Braun Road, Tax Key No. 151-03-22-31-001-002

- Parcel 9 - Rudolph R. and Athena V. Baker to sell to the Village 12006 Braun Road, Tax Key No. 151-03-22-29-010-010
  - Parcels 209/212 – Petersen Family Trust to sell to the Village 3825 Highway 41, Tax Key Numbers 151-03-22-30-027-000 and 151-03-22-30-021-001
  - Parcel 10 & 43 – Sarah and Shawn Mayer regarding Wheaton Lane, Tax Key No. 151-03-22-29-010-020 and 151-03-22-29-010-030 4060 Wheaton Lane
- (2) Consideration of Agreement for Purchase and Sale of Real Estate with:
- Parcel 42 - Randy S. Burrow regarding 4001 Wheaton Lane, Tax Key No. 151-03-22-29-015-000;
  - Parcel 416 - Thomas Orendorff regarding 5142 S. Highway H, Tax Key No. 151-03-22-32-025-000;
  - Parcel 411 - Matthew and Stacie Palmer regarding 5110 E. Prairie View Drive, Tax Key No. 151-03-22-32-015-100;
- (3) Village Administrator quarterly performance evaluation
- i. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

#### Reports

1. Village Attorney:
  - Discussion and possible action to amend Sec. 2-43 of the Village of Mt. Pleasant Municipal Code pertaining to agenda items | Ordinance 6-2018
  - Discussion regarding Village Board Agenda/Open Meetings
2. Project Director:
  - March 29<sup>th</sup> Resource Fair
  - Road Construction Project Update
  - Land Acquisition Updates
  - Discussion of upcoming Public Hearing

#### 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, March 8, 2018, at 1:30 pm