



**Village of Mount Pleasant**  
**VILLAGE BOARD MEETING AGENDA**  
**Monday, March 26, 2018**  
**6:30 PM**  
**Village Hall – Ebe Auditorium**  
**8811 Campus Drive**

1. Pledge of Allegiance
2. Roll Call
3. Presentation honoring Sergeant Paul Maccari for years of service and retirement
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 March 12, 2018
  - b. Special Village Board Meeting Minutes of March 19, 2018
6. New Business
  - a. Discussion and Possible Action to authorize Administrator to enter into an agreement with Buelow Vetter to represent the Village of Mount Pleasant with regard to general labor and employment matters
  - b. Discussion and Possible Action to approve Resolution 24-2018 Authorizing Preparations For Issuance Of Debt Obligations Related To The Foxconn Project
  - c. Discussion and Possible Action regarding Condition Report of Fire Station #7
  - d. Discussion and possible action to approve bus, including dart, service agreement for 2018 with the City of Racine
  - e. Discussion and possible action to approve job description and title change for the position of Public Works Manager to Assistant Village Engineer
  - f. Discussion and Possible Action for Award of Contract: 16th Street (90th St.-Willow Rd.) Surface Reconstruction
  - g. Discussion and Possible Action to approve the 16th Street (90th St to Willow Rd) Surface Reconstruction -CRS Agreement
  - h. Discussion and Possible Action to Award of Contract: 2018 Paving Program
  - i. Discussion and Possible Action to approve the 2018 Paving Program-CRS Agreement
  - j. Discussion and Possible Action to approve the Emmertsen Rd. (16th St.-STH 20) – Professional Services Agreement
  - k. Discussion and Possible Action to approve the Professional Services Agreement –Kapur & Associates-Foxconn Related Improvements
  - l. Discussion and Possible Action to approve the Leiber Rezone Petition (RZ-05-18) located at Newman Road |Tax Parcel # 151-03-22-01-042-000 | Owner/Applicant: Michael & Katrina Leiber | Ordinance 7-2018

- m. Discussion and Possible Action to approve the Mueller Rezone Petition (RZ-06-18) and Conditional Use (CU-02-18) located at Wood Road |Tax Parcel #151-03-22-36-106-010 | Owner/Applicant: Mike & Joy Mueller | Ordinance 8-2018
- n. Discussion and Possible action for approval of invoices and entering into the following contracts pertaining to the Foxconn project
  - a. With G.A. Bock and Associates, Inc. to provide real estate appraisal services, Rail Road Crossings and Parcels 701,702,703 (2 agreements)
  - b. With GJ Miesbauer & Associates, Inc (Amendment) to provide acquisition and relocation services
  - c. With Single Source, Inc. to provide appraisal/acquisition/relocation services
  - d. With Pitts Brothers and Associates, LLC for professional valuation services
- o. Discussion and Possible Action to approve the change of Agent for The Dish Restaurant
- p. 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,
  - (1) Consideration of offer to sell to the Village the following:
    - Parcel 757, Elmer and Lucille Sauder, regarding 9144 County Line Road, Tax Key No. – 151-03-22-33-024-000
    - Parcel 18, University of Lawsonomy, regarding 4529 Highway 41, Tax Key No. 151-03-22-31-006-000
  - (2) Consideration of Agreement for Purchase and Sale of Real Estate with:
    - Parcel 12, Forrest & Jennifer Bauer, regarding 11820 Braun Road, Tax Key No. – 151-03-22-29-011-000
    - Parcel 202, George and Cynthia Safransky, regarding 13430 County Line Road, Tax Key No. 151-03-22-31-010-001
- q. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

#### Reports

- 1. Village President: None
- 2. Village Trustees:
  - Feest:
    - Comment on the March 20, 2018 CDA Public Hearing
    - Reminder of upcoming election and candidate forums
  - Havn:
    - Storm Water Report
- 3. Project Director:
  - Reminder of upcoming Foxconn meetings/activities
  - Update of road closures & construction
  - Report of parcel acquisition
  - Report pertaining to Gilbane and M&W Professional Construction Managers
- 4. Village Administrator: Village Board Agenda Packets on Website
- 5. Village Attorney: None
- 6. Village Staff: None
- 7. Announcements/recognition of Village residents and employees, memorials, and non-political community events

#### 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: Friday, March 23, 2018, at 8:30 am