



**Village of Mount Pleasant**  
**VILLAGE BOARD MEETING AGENDA**  
**Monday, April 9, 2018**  
**6:30 PM**  
**Village Hall – Ebe Auditorium**  
**8811 Campus Drive**

1. Pledge of Allegiance
2. Roll Call
3. Presentation to Jon Hansen and Ken Otwaska for their service as Trustee
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 26, 2018
6. New Business
  - a. Discussion and Possible action regarding the December 12, 2017 Notice of Claim filed by Willkomm Excavating
  - b. A motion to transfer to the DOT \$11,500,000 for Braun Rd construction pursuant to previous agreement
  - c. Update regarding the Assessor Inspector Program
  - d. Discussion and Possible Action to appoint Paula Huck to the Civic Affairs Committee
  - e. 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) Resolution 27-2018 imposing special assessments on certain properties to be conveyed to FEWI Development Corporation, pursuant to the Foxconn Development Agreement
    - (2) Resolution 28-2018 to convey certain properties to FEWI Development Corporation, pursuant to the Foxconn Development Agreement
    - (3) Resolution 29-2018 for Land Improvement Agreement with FEWI
    - (4) Consideration of offer to sell to the Village the following:
      - Howard and Julia Luxner, (Parcel 419) 5138 E. Prairie View Drive |Tax Key No. 151-03-22-32-026-000
      - Lemman and Rita Pendley, (Parcel 630) 11326 Durand Avenue |Tax Key No. 151-03-22-20-030-000
      - Daniel and Theresa Braun
        - a) 4930 90<sup>th</sup> Street (Parcel 752) |Tax Key No. 151-03-22-33-004-000
        - b) 9300 County Line Road (Parcel 751) |Tax Key No. 151-03-22-33-019-000
        - c) 5138 90<sup>th</sup> Street (Parcel 755) |Tax Key No. 151-03-22-33-020-000
        - d) Land (Parcel 754) |Tax Key No. 151-03-22-33-005-001

- Shawn and Sarah Mayer
    - a) 5016 Wheaton Lane (Parcel 43) |Tax Key No. 151-03-22-29-010-020
    - b) Land (Parcel 10) |Tax Key No. 151-03-22-29-010-030
  - Todd A. Kremis  
12406 County Line Road (Parcel 510) |Tax Key No. 151-03-22-31-014-020
  - Hubert H. Braun Trust  
4912 90<sup>th</sup> Street (Parcel 753) |Tax Key No. 151-03-22-33-005-000
  - Daniel and Kelly DeJonge  
10635 Prairie View Drive (Parcel 422A) |Part of Tax Key No. 151-03-22-32-016-000
  - Paul J. Smaglick  
11310 Durand Ave (Parcel 631) | Tax Key No. 151-03-22-20-031-000
- (5) Consideration of Agreement for Purchase and Sale of Real Estate with
- Paul Gitzlaff – 2 parcels (423 & 424) | 2441 100<sup>th</sup> Ave, Kenosha,
- f. Reconvene into open session to consider any motions on any of the matters discussed under the closed session as listed above
- g. Discussion and Possible action for approval of invoices pertaining to the Foxconn project | von Briesen & Roper, s.c. for \$105,377.00
- h. Discussion and Possible action for approval of entering into the following contracts pertaining to the Foxconn project
- a) With Valbridge Property Advisors to provide real estate appraisal services, Parcels 203, 204, 205, 213
  - b) With The Nicholson Group LLC, to provide real estate appraisal services, Parcels 210, 211, and 216
  - c) With Asset Appraisals & Brokerage, to provide appraisal services
  - d) With EITM Local Government Grant Agreement (Amendment)

## Reports

1. Village President: DeGroot
  - Off campus meeting regarding Gilbane presentation and DNR air permits
  - Election Day Commentary
2. Village Trustees:  
Feest:
  - Election Day Commentary
  - Outgoing Trustee Thanks
3. Project Director:  
Claude:
  - Update on the Resource Fair
  - Update on the First Foxconn Construction Event held at Festival Hall
  - Bid Release 1 for Foxconn Industrial Construction Work Phase 1
4. Village Administrator:
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, April 6, 2018 at 8:30 AM