



Village of Mount Pleasant
VILLAGE BOARD MEETING AGENDA
Monday, April 23, 2018
6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive

1. Pledge of Allegiance
2. Roll Call
3. Swearing in Ceremony of new Trustees by Municipal Judge Phegley
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 April 9, 2018
6. New Business
 - a. Relay for Life Presentation
 - b. Discussion and Possible action on Resolution 22-2018 Authorizing DNR Urban Non-Point Source & Stormwater Planning Grant Application and Approval to Act as Fiscal Agent
 - c. Ratification for the purchase of Daniel and Kelly DeJonge (Parcel 422A) 10635 Prairie View Drive | Tax Parcel 151-03-22-32-016-000 in the amount of \$999,614.00
 - d. Discussion and Possible Action on the Engagement Letter from vonBriesen & Roper for Attorney service for Police and Fire
 - e. Discussion and Possible Action to appoint members to Village Committees
 - f. Discussion and Possible Action on the Whitley Farms Certified Survey Map (CSM) Application (CSM-03-18) located at Washington Avenue & West Road | Parcel # 151-03-22-17-004-000
 - g. Discussion and Possible Action on the McCoy & Gallick Rezone Petition (RZ-07-18) & Conditional Use (CU-03-18) | Ordinance 10-2018
 - h. Discussion and Possible Action on the Northterra Real Estate Group, LLC Certified Survey Map (CSM) Application (CSM-05-18) located at 6012 Washington Avenue
 - i. Discussion and Possible action on entering into the following contracts for services provided for Foxconn project
 - G.A. Bock & Associates Agreement to provide Real Estate Appraisal Services | Project ID MP040218
 - Sigma proposal to preform and All Appropriate Inquiry Phase 1 Environmental Site Assessment Wisconn Valley Science and Technology Park Phase I

- j. Discussion and Possible action for approval of invoices pertaining to the Foxconn Project
 - Advanced Construction
 - DK Construction
 - Foth
 - Racine Water and Wastewater Utilities
- k. 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 offer to sell to the Village:
 - (Parcel 729), Michael Mueller and Joy Mueller, regarding 9725 Braun Road, Tax Key No. – 151-03-22-33-007-000
 - (2) Consideration of Agreement for Purchase and Sale of Real Estate:
 - (Parcel 6), George N. and Vellabe Creuzinger Revocable Trust, regarding 12706 Braun Road, Tax Key No. 151-03-22-30-003-000
 - (Parcel 504), Will Winchester and Carolyn Winchester, regarding 11514 County Line Road, Tax Key No. 151-03-22-32-012-002
 - (Parcel 201), Anna Marie Safransky Eckelberg, George L. Safransky, Paul R. Safransky and Daniel B. Safransky, regarding property located on the East and West sides of the East Frontage Road, North of CTH KR, Tax Key No. 151-03-22-31-010-000
 - (Parcel 16), Travis S. Spencer and Katherine R. Spencer, regarding 11016 Braun Road, Tax Key No. 151-03-22-29-018-010
- l. 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: None
3. Project Director: None
4. Village Administrator: None
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: Thursday, April 19, 2018 at 1:30 PM