



Village of Mount Pleasant
VILLAGE BOARD MEETING AGENDA
Monday, May 14, 2018
6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive

1. Pledge of Allegiance
2. Roll Call
3. Retirement of Officer J. Blickle, Retirement of P. Boscha from the Police & Fire Commission, and introduce the new Village of Mount Pleasant Police Officers
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 23, 2018
 - b. Joint Village Board/CDA/Racine County Meeting Minutes of April 30, 2018
 - c. Village Board Meeting Minutes of May 7, 2018
6. New Business
 - a. Presentation by Attorney D. Olsen from the League of Municipalities regarding the Roles and Responsibilities of Elected Officials
 - b. Presentation of the 2017 Village Audit
 - c. Discussion and Possible action for Relay for Life Event June 1, 2018 | American Cancer Society
 - d. Discussion and Possible action for B&K Enterprises Certified Survey Map (CSM) Application (CSM-04-18) located at 5415 Washington Avenue | Parcel Number: 151-03-22-13-170-010 | Owner: B&K Enterprises LLC Applicant: Cave Enterprises, LLC
 - e. Discussion and Possible action for American Transmission Company Certified Survey Map (CSM) Application (CSM-06-18) located along CTH H | Parcel Numbers: 151-03-22-33-014-010 & 151-03-22-33-013-000 | Applicant: American Transmission Company
 - f. Discussion and Possible action on Resolution 26-2018 | In the Matter of an Amended Relocation Order for CTH KR
 - g. Discussion and Possible action on Resolution 32-2018 | In the Matter of a Relocation Order For International Drive Utilities
 - h. Discussion and Possible action on the Settlement at Hoods Creek Addition No. 2 Final Subdivision Plat Application (FSP-01-18) | Tax Parcel #151-03-22-03-005-000 | Owner/Applicant: HCP2, LLC
 - i. Discussion and Possible action on Ordinance 9-2018 and the Vlasak Rezone Petition (RZ-08-18) located on Shirley Avenue | Tax Parcel #151-03-22-12-425-000 | Owner: Kong Enterprises LLC | Applicant: Jeffrey & Sally Vlasak
 - j. Discussion and Possible action regarding request for proposals strategic planning | Vision 2020 and beyond

- k. Discussion and Possible action for approval of invoices pertaining to the Foxconn Project
 - G.J. Miesbauer & Associates
 - vonBriesen & Roper
- l. 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 Agreement for Purchase and Sale of Real Estate for Road Expansion:
 - (Parcel 32), the Irrevocable Bower Family Trust, regarding 11635 Braun Road | Tax Key No. 151-03-22-32-007-000
 - Parcel 13, Revocable Bower Family Trust, regarding 11800 Braun Road | Tax Key No. 151-03-22-29-017-000
 - Parcel 305, Carmen Falk and Peter F. Falk, regarding 12141 Durand Avenue | Tax Key No. 151-03-22-29-008-000
 - Parcel 306, Mary Anne Falk and Frederick R. Falk, regarding 12127 Durand Avenue | Tax Key No. 151-03-22-29-007-000
 - Parcel 610, Audrey L. Schaefer Family, LLC, regarding limited interest in vacant land on International Drive | Tax Key No. 151-03-22-10-006-005
- m. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
- n. Consideration of American Transmission Company offer to purchase vacant land on Highway H south of Braun, 33.151 Acres

Reports

1. Village President: None
2. Village Trustees:
 - Bhatia – Agenda Proposal and Message to the Community pertaining to citizen comments
3. Project Director: Update on the Foxconn Project
4. Village Administrator: Live Streaming upgrades coming soon
5. Village Attorney: Update on Foxconn related litigation
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, May 10, 2018 2018 at 1:30 PM