



Village of Mount Pleasant
SPECIAL
VILLAGE BOARD MEETING AGENDA
Monday, June 4, 2018
6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive

1. Pledge of Allegiance
2. Roll Call
3. 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

4. New Business
 - a. Consideration and action on Resolution 37-2018 a Resolution Designating a Redevelopment Area; Declaring the Redevelopment Area to be a Blighted Area; and Approving the Redevelopment Plan therefor
 - b. Discussion and Possible action on Amendment 2 to the Intergovernmental Retail Water Service Agreement Between the City of Racine, the Racine Water Utility and the Village of Mount Pleasant | Segment 2 International Drive and Braun Road
 - c. Discussion and Possible action on the Grant Agreement between the State of Wisconsin Department of Administration Division of Enterprise Operations EITM Local Government Grant Program
 - d. Discussion and Possible action on International Drive Sewer Extension Award of Contract
 - e. Discussion and Possible action of contracts for services provided for Foxconn project
 - (2) Real Estate Appraisal Services Agreements for G.A. Bock & Associates | International Drive and Braun Road
 - f. Discussion and Possible action of Temporary Right of Entry Easement
 - Parcel 617
 - Parcel 617U
 - g. Discussion and Possible action for approval of invoices pertaining to the Foxconn Project
 - May Part 3 Trust Fund Invoices
 - May Invoices Part 3 – DOA Fund – (attached)
 - h. Discussion and Possible action on Building Demolition Bid awards based on the engineer's recommendation for:
 - Braun Road South – Package A – Guelig Waste Removal in the amount of \$191,900
 - Braun Road North – Package B – Guelig Waste Removal in the amount of \$186,400
 - i. 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) Regarding development and infrastructure investments in the Village of Mount Pleasant, and;
- (2) Consideration of Agreement for Purchase and Sale of Real Estate:
 - Parcel 302, Jay D. Wildfong, regarding 13211 Durand Avenue, Tax Key No. 151-03-22-30-019-001
 - Parcel 309, Janet Marie Brown and Bruce Brian Brown, regarding 11425 Durand Avenue, Tax Key No. 151-03-22-29-005-000
 - Parcel 610U, Audrey L. Schaefer Family, LLC, regarding limited interests in vacant land on International Drive, Tax Key No. 151-03-22-19-006-005

Also, per Wis. Stat. §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved

- j. 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. Village Administrator: None
4. Village Attorney: None
5. Project Director: 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, May 31, 2018 2018 at 1:30 PM