



**Village of Mount Pleasant**  
**VILLAGE BOARD MEETING AGENDA**  
**Monday, June 11, 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. Consent Agenda:
  - a. Village Board Meeting Minutes of May 14, 2018
  - b. Special Village Board Meeting Minutes of June 4, 2018
5. New Business
  - a. Discussion and Possible action for a Special Event request by Brewfest Partners for a Pop-up Beer Garden at Smolenski Park
  - b. Discussion and Possible action on the Agreement between the Village of Mount Pleasant and the City of Racine for the Indiana Street Repaving Project
  - c. Discussion and Possible action on Award of Contract-Pike River Pathway- Phases 7-9
  - d. Discussion and Possible action on 2018 Sewer and Water Connection Charges
  - e. Discussion and Possible action on Facilities Coordinator Tech Hourly Rate Change
  - f. Discussion and Possible action on Payment Approval from Contingency to Racine County Based on Memorandum of Understanding dated January 2017 for Stop Light Installation on Hwy 20
  - g. Discussion and Possible action to create Police Officers as previously authorized for the Foxconn Project
  - h. Discussion and Possible action on Resolution 34-2018 | In the Matter of a Relocation Order for CTH KR Utilities
  - i. Discussion and Possible action on Resolution 36-2018 | In the Matter of an Amended Relocation Order for CTH KR
  - j. Discussion and Possible Action approve the Tax Incremental District #4 - Phase II Development Agreement with MLG/Highway 20 Limited Partnership
  - k. Discussion and Possible action for Ordinance 11-2018 | To Amend Chapter 2-241 adding to the number of alternates on the Board of Review and exempting compensation for Village Officials
  - l. Discussion and Possible action on Committee appointments to the Board of Review and Real Racine
  - m. Discussion and Possible action on contracts to provide services to the Foxconn Project
    - Real Estate Appraisal Services for G.A. Bock & Associates
    - Valbridge – Engagement Letter to Complete Condemnation Appraisals
  - n. Discussion and Possible action on approval of invoices pertaining to the Foxconn Project

- Pitts Brothers & Associates
- 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 offer to sell to the Village:
    - Parcel 756, Scott and Margaret Petersen, regarding 5230 90<sup>th</sup> Street, Tax Key No. 151-03-22-33-021-000
  - (2) Consideration of acquisition price of purchase and sale of real estate:
    - Parcel 514, Donald John Merlock and Donna Merlock, regarding 13104 County Line Road, Tax Key No. 151-03-22-31-012-000
- m. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
- n. Discussion and Possible action on approval of New and Renewal Village Licenses

#### Reports

1. Village President: None
2. Village Trustees: Havn – storm water project updates
3. Village Administrator:
4. Village Attorney:
5. Project Director
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, June 7, 2018 at 1:30 PM