



Village of Mount Pleasant
VILLAGE BOARD MEETING AGENDA
Monday, June 25, 2018 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive

1. Pledge of Allegiance
2. Roll Call
3. Margaret Gesner, Health Officer Annual Report from the Central Racine County Health Department
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.
5. Consent Agenda:
 - Approval of the Village Board Minutes of June 11, 2018
6. New Business
 - a. Discussion and Possible action on Resolution No. 43-2018, Resolution Regarding Redevelopment Plan
 - b. Discussion and Possible action on 16th Street Water Main Extension and Road Reconstruction Agreement between the City of Racine, Racine Water Utility and Village of Mount Pleasant
 - c. Discussion and Possible action on Amendment to Memorandum of Understanding Racine County, Wisconsin, and Village of Mount Pleasant, Wisconsin and Village of Caledonia, Wisconsin
 - d. Consideration of Agreements for Purchase and Sale of Real Estate:
 - Parcel 517, Anselm J. Harrison Revocable Trust regarding limited interest in land in the Village of Somers, Tax Key No. 82-4-222-051-0200 - \$2,040
 - Parcel 522, Anselm J. Harrison Revocable Trust regarding limited interest in land in the Village of Somers, Tax Key No. 82-4-222-052-0200 - \$3,140
 - e. Discussion and Possible action on Lease/Purchase of Defibrillators/Heart Monitors and Autopulse
 - f. Discussion and Possible action on funding for Administration Executive Assistant
 - g. Discussion and Possible action on Variance for Dogs in Parks for the pop up beer garden event at Smolenski Park
 - h. Discussion and Possible action on Smolenski Park Prairie Restoration Contract for Project Management Services with Root-Pike Watershed Initiative Network, Inc.
 - i. Discussion and Possible Action to approve the Tax Incremental District #4 – Phase I Development Agreement Amendment #1 with MLG/Highway 20 Limited Partnership
 - j. Discussion and Possible action on Construction Services Agreement- Cedar Corp – Pike River Pathway Phases 7-9
 - k. Discussion and Possible action on Automated License Plate Readers – MPPD

- l. Discussion/possible action to amend Section 82-52 of the municipal code pertaining to sanitary sewer connections
 - m. Discussion/possible action on preliminaries resolutions for special assessments regarding the following projects:
 - Green Haze Ave. Curb and Gutter | Resolution 40-2018
 - Cynthia Ave. Water Main | Resolution 41-2018
 - Indiana Avenue Curb and Gutter | Resolution 42-2018
 - n. Discussion and Possible action on Racine Hyundai Certified Survey Map (CSM) Application (CSM-07-18) located at 13303 Washington Avenue | Parcel Number: 151-03-22-18-015-010
 - o. Discussion and Possible action on Racine Hyundai Rezone Petition (RZ-09-18) located on 13303 Washington Ave | Tax Parcel 151-03-22-18-015-010 | Ordinance 13-2018
 - p. Discussion and Possible action on Pleasant Haven Certified Survey Map (CSM) Application (CSM-08-18) | Parcel Numbers: 151-03-22-26-066-004
 - q. Discussion and Possible action on Mount Pleasant Business Park West – Phase 2 Certified Survey Map (CSM) Application (CSM-09-18) | Parcel Numbers: 151-03-22-18-020-001, 151-03-22-18-009-005, 151-03-22-18-020-002, and 151-03-22-18-009-003
 - r. Discussion and Possible action on RUSD Case High School Baseball Field Conditional Use (CU-05-18) located at 7345 Washington Avenue | Tax Parcel #151-03-22-14-056-000
 - s. Discussion and Possible action on 13316 Louis Sorenson Road Rezone Petition (RZ-10-18) and Conditional Use (CU-04-18) | Tax Parcel #: 151-03-22-19-008-000 | Ordinance 14-2018
 - t. Discussion and Possible action on Resolution 39-2018 Authorizing the Issuance and Establishing Parameters for the Sale of \$83,000,000 Sewer System Revenue Bond Anticipation Notes
 - u. Discussion and Possible action for approval of invoices pertaining to the Foxconn Project:
 - June Invoices Part 2 - DOA
 - June Invoices Part 2 – Trust Log
 - v. Discussion and Possible action of contracts for services provided for Foxconn project:
 - The Concord Group – (TID) No. 5 | Ingenious Integration Revised Proposal
 - w. Discussion and Possible action on Project Director Agreement extension with Kapur and Associates
 - x. To convene into closed session per WI §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; specifically:
 - Legal strategies pertaining to a possible amendment to Section 2-323 of the Municipal Code pertaining to Room Tax revenue allocation and any related pending or future contractual agreements
 - y. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
 - z. Discussion and Possible action on a Policy for Construction Contract Change Order Approval
 - aa. License Approvals/License Renewals for the period of July 1, 2018 to June 30, 2019
- Reports:
- 1. Village President: None
 - 2. Village Trustees: Havn – storm water project updates | Trustee Clausen – Announcement of Mount Pleasant Day

3. Village Administrator:
4. Village Attorney:
5. Project Director:
6. Village Staff:
Finance Director: M. Bonn – Investment Plan Update | Chief Stedman - EMS
Station Update
7. Announcements/recognition of Village residents and employees, memorials,
and non-political community events

7. Adjourn

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 21, 2018 at 1:30 pm