



Village of Mount Pleasant
VILLAGE BOARD MEETING AGENDA
Monday, July 9, 2018 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive

1. Pledge of Allegiance
2. Roll Call
3. Kraut Fest Music Update – Jim Svoboda, Joint Park
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 25, 2018
6. New Business
 - a. Discussion and Possible action on Resolution No. 45-2018, Resolution Regarding Rails to Trails
 - b. Discussion and possible action to award the Mount Pleasant Business Park West Phase II project to The Wanasek Corp.
 - c. Discussion and possible action to approve the R.A. Smith, Inc. Contract for Professional Services for the Mount Pleasant Business Park West Phase II project
 - d. Discussion and Possible action on Agreement by the Village of Mount Pleasant and The Wisconsin Department of Transportation
 - e. Discussion and Possible action on offer to sell to the Village:
 - Parcels 744/745, Rosina Neumayer Trust dated September 29, 2015 regarding lands on CTH H, Tax Key Nos. 151-03-22-32-018-000 and 151-03-22-33-017-000
 - f. Discussion and Possible action on Agreement for Purchase and Sale of Real Estate:
 - Parcel 608U, titled in Steven and Cindy Kirk, regarding 12232 Louis Sorensen Road, Tax Key No. 151-03-22-10-006-000
 - Parcel 653, Bliffert World Holdings, LLC, regarding 10050 Durand Avenue, Tax Key No. 181-03-22-21-041-000
 - Parcel 649, Mark Sunday and Joyce Sunday, regarding 2925 CTH H, Tax Key No. Tax Key No. 181-03-22-21-036-020
 - Parcel 671, Mark Sunday and Joyce Sunday, regarding 2941 CTH H, Tax Key No. 181-03-22-21-036-030
 - Parcel 650, Russell Military Museum, LTD, regarding 2933 CTH H, Tax Key No. 181-03-22-21-036-010
 - Parcel 502, Barbara Slivon, regarding 11110 County Line Road, Tax Key No. 151-03-22-32-014-000
 - Parcel 519, Jeffrey and Debra Michaud, regarding 9945 1st Street (CTH KR),

Somers, WI, Tax Key No. 82-4-222-051-0305

- g. Discussion and Possible action for approval of invoices pertaining to the Foxconn Project:

- July Invoices Part 1 - DOA
- July Invoices Part 1 – Trust Log

Reports:

1. Village President: Racine County Fair continued Village support
 2. Village Trustees: Havn – storm water project updates
 3. Village Administrator: None
 4. Village Attorney: None
 - Project Director: Reminder of Information Meeting and updates regarding Foxconn activities such as demo's and construction
 5. Village Staff: None
 6. 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, July 5, 2018 at 1:30 pm