



**Village of Mount Pleasant**  
**VILLAGE BOARD MEETING AGENDA**  
**Monday, July 23, 2018 | 6:30 PM**  
**Village Hall – Ebe Auditorium**  
**8811 Campus Drive**

1. Pledge of Allegiance
2. Roll Call
3. Relay for Life Update
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 July 9, 2018

6. New Business

- a. Discussion and possible action on Ordinance 17-2018 to repeal section 6-8(3)(b) and 6-91(b) pertaining to the licensing of soda and water sales to conform with changes to Wisconsin State Law
- b. Discussion and possible action on Proposal from Hey & Associates – Hoods Creek Regional Storm Water Management
- c. Discussion and possible action to approve the Porcaro Rezone Petition (RZ-12-18) and Ordinance 16-2018
- d. Discussion and possible action to approve job description for a Temporary Deputy Plumbing Inspector
- e. Discussion and possible action on Employee Performance Review Process
- f. Discussion and possible action to adopt the McGrath Study as the Classification and Compensation Plan for non-union employees of the Village of Mount Pleasant
- g. Discussion and possible action regarding the Collective Bargaining Agreement between Village of Mt Pleasant and Village of Mt Pleasant Highway Department Employees and Sewer Department Employees
- h. Discussion and possible action to repeal and recreate Sections 2-321 through 2-330 of the Municipal Code pertaining to Room Tax revenue allocation | Ordinance 12-2018
- i. Discussion and possible action to appoint members to the Village of Mt. Pleasant Tourism Commission
- j. License Approvals | Massage Establishments, Kennels, Salvage, Pet Shops
- k. Discussion and Possible action for approval of invoices pertaining to the Foxconn Project:
  - July Invoices Part 2 - DOA
  - July Invoices Part 2 – Trust Log
- l. Discussion and possible action on acquisitions by the Wisconsin Department of Transportation for International Drive:

- Parcel 612U, Soo Line Railroad Company d/b/a Canadian Pacific Railroad, Tax Key No. 151-03-22-20-043-000 - - \$1,800
  - Parcel 612, Soo line Railroad Company d/b/a Canadian Pacific Railroad, Tax Key No. 151-03-22-20-043-000 - - \$2,900
- m. Discussion and possible action on agreement for purchase and sale of real estate:
- Parcel 606U, Peter Zenner Family Farm, LLC, regarding property on Louis Sorenson Road, Tax Key No. 151-03-22-19-025-000 - - \$600
  - Parcel 613, Peter Zenner Family Farm, LLC, regarding 12123 Louis Sorenson Road, Tax Key No. 151-03-22-20-025-000 - - \$530,600
  - Parcel 613U, Peter Zenner Family Farm, LLC, regarding 12123 Louis Sorenson Road, Tax Key No. 151-03-22-20-025-000 - - \$76,500
  - Parcel 614, Peter Zenner Family Farm, LLC, regarding 12123 Louis Sorenson Road, Tax Key No. 151-03-22-20-023-000 - - \$161,500
  - Parcel 614U, Peter Zenner Family Farm, LLC, regarding 12123 Louis Sorenson Road, Tax Key No. 151-03-22-20-023-000 - - \$31,000
  - Parcel 615U, Shirley A. Zenner or her successor, Trustee of the Shirley A. Zenner Survivor's Trust, regarding 12123 Louis Sorenson Road, Tax Key No. 151-03-22-20-024-000 - - \$6,300
  - Parcel 616, David P. Zenner and Gloria A Zenner, or their successor, Trustee of the Dave P. and Gloria A. Zenner Trust dated March 10, 2008, regarding 12123 Louis Sorenson Road, Tax Key No. 151-03-22-20-022-001 - - \$520,400
  - Parcel 616U, David P. Zenner and Gloria A Zenner, or their successor, Trustee of the Dave P. and Gloria A. Zenner Trust dated March 10, 2008, regarding 12123 Louis Sorenson Road, Tax Key No. 151-03-22-20-022-001 - - \$36,100
  - Parcel 611U, Mount Pleasant Industrial, LLC, JES Mount Pleasant Industrial, LLC, K3D Mount Pleasant Industrial, LLC, MSP Mount Pleasant Industrial, LLC and RES Mount Pleasant Industrial, LLC, regarding property on International Drive, Tax Key No. 151-03-22-18-006-002 - - \$20,800
  - Parcel 303, 13105 Durand Avenue, LLC, regarding 13105 Durand Avenue, Tax Key No. 151-03-22-30-019-000 -
  - Parcel 301, Walter T. Harmann and Mary Harmann, regarding 13417 Durand Avenue, Tax Key No. 151-03-22-30-020-000 -
  - Parcel 216, 13105 Durand Avenue, LLC regarding SE Frontage Road property, Tax Key No. 151-03-22-30-021-004 -
- n. Discussion and possible action on Village conveyance of necessary interests in land to the Wisconsin Department of Transportation for the construction of a box culvert in Area I, including, but not limited to, approximately 1.58 acres in fee for highway purposes and necessary temporary limited easements
- o. Discussion and possible action on temporary limited easement
- Parcel 431, Mathiesen Land Company, LLC, regarding property in Sturtevant, Tax Key No. 181-03-22-28-006-001 - - \$37,500

- p. Discussion and possible action on Land Lease Agreement between the Village of Mount Pleasant and Wisconsin Electric Power Company
- q. To convene into closed session 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, specifically: dismissed federal court lawsuit now on appeal; possible just compensation actions; request for guidance on open meetings, and; two actions filed in Racine County Circuit Court
- r. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
- s. Ratification of Awards of Damages:
  - Parcel 1, Slavko M. Grcic, Braun Road vacant land, Tax Key No. 151-03-22-30-028-000 - - Award of Damages -
  - Parcel 2, Slavko M. Grcic, Braun Road vacant land, Tax Key No. 151-03-22-30-031-002 - - Award of Damages -

Reports:

1. Village President: None
2. Village Trustees: Havn – Storm Water project updates
3. Village Administrator: Real Racine Annual Report
4. Village Attorney: None
5. Project Director: Foxconn Update
6. Village Staff: None
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: Friday July 20, 2018 at 8:00 am*