



Village of Mount Pleasant
VILLAGE BOARD MEETING AGENDA
Monday, August 13, 2018 | 6:30 pm
Village Hall – Ebe Auditorium
8811 Campus Drive

1. Pledge of Allegiance
2. Roll Call
3. Village of Mount Pleasant Citizen Police Academy and Citizen Police Academy Alumni Association
4. Real Racine Annual Report
5. 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.
6. Consent Agenda:
 - Village Board Meeting minutes of July 23, 2018
 - Special Village Board Meeting minutes of July 31, 2018
7. New Business
 - a. 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: continuing negotiations with property owners in Areas I, II and III; continuing negotiations on Intergovernmental Agreement between City of Racine, Racine Water Utility and Village of Mount Pleasant Relating to Impacts on Public Services Associated with Village of Mount Pleasant Tax Increment District No. 5.
 - b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
 - c. Discussion and possible action on Intergovernmental Agreement between City of Racine, Racine Water Utility and Village of Mount Pleasant Relating to Impacts on Public Services Associated with Village of Mount Pleasant Tax Increment District No. 5.
 - d. Discussion and possible action on Second Amendment to Memorandum of Understanding, Racine County Wisconsin, Village of Mount Pleasant, Wisconsin, and Village of Caledonia, Wisconsin
 - e. Consideration and possible action on agreement for purchase and sale of real estate:
 - Parcel 430, Ian and Jane Connaughton, regarding 3635 South Highway H, Tax Key No. 181-03-22-28-008-001 - - \$15,700
 - f. Discussion and Possible action on Appraisal Contracts | G. A Bock & Associates | Parcel 706 & 759 and Parcel 665
 - g. Discussion and Possible action for approval of invoices pertaining to the Foxconn Project
 - Invoices | August Part 1 DOA Log
 - Invoices | August Part 1 Trust Log
 - h. Discussion and Possible action for the selection of Graef and Springsted to complete Vision 2020 and Beyond strategic plan
 - i. Discussion and Possible action for ClearGov Service Contract

- j. Discussion/possible action to create Section 14-1.5 of the Municipal Code of Ordinances adopting the State Commercial Building Code
- k. Discussion and Possible action on Resolution 51-2018 Authorizing the Village to offer public infrastructure connection charge payment installment options to qualifying property owners
- l. Discussion and Possible action on Ordinance 18-2018 to create Section 70-52(f) of the Municipal Code of Ordinances allowing qualifying property owners a payment plan for public infrastructure connection charges
- m. Discussion and Possible action on Final Resolution 52-2018 for Cynthia Lane
- n. Discussion and Possible action on Final Resolution 53-2018 for Green Haze
- o. Discussion and Possible action on Preliminary Resolution 54-2018 Indiana Street
- p. Discussion and possible action to approve Resolution 55-2018: In the Matter of a Resolution regarding Utilities
- q. Discussion and possible action to approve Resolution 56-2018: In the Matter of an Amended Relocation Order for Braun Road (East)
- r. Discussion and possible action to approve Resolution 57-2018: In the Matter of an Amended Relocation Order for CTH H
- s. Discussion and possible action to approve Resolution 58-2018: In the Matter of a Relocation Order for CTH KR (East)
- t. Discussion and Possible action to appoint members to the Civic Affairs Committee
- u. Discussion and Possible action to approve the temporary change of premise for the Dish Restaurant for September 8 and grant the one-day Cabaret License

Reports:

- 1. Village President: None
- 2. Village Trustees: R. Bhatia – report on “smart-city, smart-future” | Trustee Havn – Storm Water project update
- 3. Village Administrator: None
- 4. Village Attorney: None
- 5. Project Director: Village Staff: None
- 6. Announcements/recognition of Village residents and employees, memorials, and non-political community events

8. 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, August 9, 2018 at 1:30 pm