



Village of Mount Pleasant
VILLAGE BOARD MEETING AGENDA
Monday, August 27, 2018 | 6:30 pm
Village Hall – Ebe Auditorium
8811 Campus Drive

1. Pledge of Allegiance
2. Roll Call
3. RCEDC Presentation
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:

- a. Village Board Meeting minutes of August 6, 2018

6. New Business

- a. Discussion and possible action on Resolution 46-2018 | A Resolution to adopt the Racine County Hazard Mitigation Plan Update 2017-2021
- b. Discussion and possible action on First Amendment to Cooperation Agreement between the Village of Mount Pleasant and Racine County Relating to the Foxconn Project
- c. Discussion and possible action on Resolution Levying a Special Assessment on certain Properties - - Foxconn
- d. Discussion and possible action on Resolution authorizing a Conveyance of certain properties in the Foxconn Project to FEWI Development Corporation
- e. Discussion and possible action on Commercial Offer to Purchase the remnant of Parcel 649
- f. Consideration and possible action on agreement for purchase and sale of real estate:
 - a. Parcel 442, Tree of Life Assisted Living, LLC, regarding 10101 Durand Avenue, Tax Key No. 51-181-03-22-28-056-000 - - \$426,000
- g. Discussion and possible action to approve Resolution 61-2018: Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$149,000,000 Tax Increment Revenue Bonds (TID 5), Series 2018A and Approving Related Documents and Transactions
- h. Discussion regarding Village of Mount Pleasant Vision 2020 and beyond strategic work plan and schedule
- i. Discussion and possible action regarding engaging the services of Accurate for background checking employees
- j. Discussion and Possible action regarding Resolution 60-2018 Adoption of Facilities Plan for TID 5 Interceptor Sewer System
- k. Discussion and possible action to approve the Settlement at Hood's Creek Addition 2 Developer's Agreement
- l. Discussion and possible action to approve the Proposal for Professional Services – Hoods Creek Subdivision Add. No. 2

- m. Discussion and possible action to approve Ordinance 21-2018: An Ordinance to Amend Chapter 90 Section 90-1006. Architectural control. of the Code of Ordinances for the Village of Mount Pleasant Regarding Sidewalks
- n. Discussion and possible action to recommend approval of the Request for Proposals for Zoning Code Updates and Rewrites
- o. Discussion and possible action to recommend approval of Ordinance 22-2018: An Ordinance to Amend Chapter 90 of the Code of Ordinances for the Village of Mount Pleasant Relating to the Rezoning of Property Located at 3820 S. Green Bay Road and Having Tax Parcel #151-03-22-26-066-004 from "RM-1 (Residential Multi-Family)" to "RM-1/OPD (Residential Multi-Family/Overlay Planned Development)"; Rezone Petition RZ-11-18
- p. Discussion and possible action to recommend approval of Ordinance 23-2018: An Ordinance to Amend Chapter 90 of the Code of Ordinances for the Village of Mount Pleasant Relating to the Rezoning of Property Located at 1317 Borgardt Road and Having Tax Parcel #151-03-22-08-003-010 from "AG (Agriculture)" To "R-100/OAG (Residential Single Family/Agriculture Overlay)"; Rezone Petition RZ-13-18 and Conditional Use CU-06-18
- q. Discussion and possible action to recommend approval of Ordinance 24-2018: An Ordinance to Amend Chapter 90 of the Code of Ordinances for the Village of Mount Pleasant Relating to the Rezoning of Property Located at 1327 Willow Road and Having Tax Parcel #151-03-22-15-136-000 from "AUH (Agriculture Urban Holding)" To "R-100 (Residential Single Family)"; Rezone Petition RZ-14-18 and Conditional Use CU-07-18
- r. Discussion and possible action to recommend approval of Ordinance 25-2018: An Ordinance to Amend Chapter 90 of the Code of Ordinances for the Village of Mount Pleasant Relating to the Rezoning of Property Located at 2423 Newman Road and Having Tax Parcel #151-03-22-01-009-000 from "R-100 (Residential Single Family)" to "R-100/OAG (Residential Single Family/Agriculture Overlay)"; Rezone Petition RZ-15-18
- s. Discussion and Possible action regarding the future use of Fire Station 7
- t. Discussion and possible motion to remove Jesse Nelson and appoint Noonie Aguilar to the Tourism Commission due to change in staff at the Mount Pleasant Delta Marriott
- u. Discussion for the 2019 Village Budget calendar and direction
- v. Discussion and Possible action for Budget Amendment/Capital Transfer to Outlay-Switches account 400-51-51450-518200
- w. Discussion and Possible action regarding Public Safety Radio Communications Microwave Replacement
- x. Discussion and Possible action for approval of invoices pertaining to the Foxconn Project
 - a. Invoices | August Part 2 DOA Log
 - b. Invoices | August Part 2 Trust Log
- y. License Approvals/License Renewals/Alcohol Licensed Businesses of Concern

Reports:

- 1. Village President: None
- 2. Village Trustees
 - a. Trustee Havn
 - i. Storm Water project update
 - b. Trustee Clausen
 - i. MPPD Dunkin' Donuts Rooftop event
 - ii. Thanks to Great Lakes Community Conservation Corps
 - iii. Ribbon cutting for Case IH Experience Center
 - iv. Tourism Commission Update
- 3. Village Administrator
 - a. Workers Compensation Dividend from 2016
- 4. Village Attorney: None
- 5. Project Director

- a. Demo work
 - b. Contractor procedure
 - c. Construction on multi-purpose building
 - d. Next Informational Meeting – September 17
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: Thursday, August 23, 2018 at 1:30 pm

Amended: Friday, August 24, 2018 at 3:00 pm