



Village of Mount Pleasant
VILLAGE BOARD MEETING AGENDA
Monday, September 24, 2018 | 6:30 pm
Village Hall – Ebe Auditorium
8811 Campus Drive

1. Pledge of Allegiance
2. Roll Call
3. A moment of silence in remembrance of Dan Huck
4. Presentation of Plaque to Mark Gleason in recognition of his diligent efforts in the completion of the Mount Pleasant Police Department Weapons Training Facility
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:
 - a. Village Board Meeting minutes of August 27, 2018
 - b. Village Board Meeting minutes of September 10, 2018
7. New Business
 - a. Discussion and Possible action on 16th Street Reconstruction Project-Recommendation for Award of Contract
 - b. Discussion and Possible action regarding WE Energies Electric and Gas Easement
 - c. Discussion and Possible action to create a Highway Staff position in the Public Works Department
 - d. Discussion and Possible action on Subgrant Agreement Between the Department of Administration and the Village of Mount Pleasant and Gateway Technical College
 - e. Discussion and Possible action on Ratification of Awards of Damages:
 - Parcel 5, Creuziger Farms Inc., 151-03-22-30-002-000, \$167,600
 - Parcel 7, Creuziger Farms Inc., 151-03-22-30-032-000, \$163,000
 - Parcel 44, Creuziger Farms Inc., 151-03-22-29-012-000, \$32,800
 - Parcel 211, Mary Lynn Pulda, 151-03-22-30-031-000, \$542,400
 - Parcel, 213, Rodney Jensen, 151-03-22-30-021-000, \$569,300
 - Parcel 515, Todd M. Blodgett, 151-03-22-31-013-000, \$377,200
 - Parcel 216, 13105 Durand Avenue, LLC, Tax Key No. 151-03-22-30-021-004, \$572,200
 - Parcel 301, Walter Thomas Harmann, Tax Key No. 151-03-22-30-020-000, \$986,200
 - Parcel 303, 13105 Durand Avenue, LLC, Tax Key No. 151-03-22-30-019-000, \$876,600
 - f. Discussion and possible action on Resolution for new public street to replace Prairie View Drive
 - g. Discussion and possible action on bids for purchase of remnant of Parcel 649, owned by the Village of Mount Pleasant
 - h. Consideration and possible action on accepted Jurisdictional Offers:
 - Parcel 526, James Petty Jr. and Cassie K. Konkol, 10721 1st Street, Tax Key No. 82-4-222-061-0310, \$6,330
 - Parcel 527, Daniel R. Clope, 10825 1st Street, Tax Key No. 82-4-222-061-0305, \$5,000
 - i. Consideration and possible action on offer to sell to the Village by Peter and Patricia Burbach, Parcel 705, 9800 Braun Road, Tax Key No. 181-03-22-28-003-001, \$560,000

- j. Discussion and possible action to approve Resolution No. 67-2018: In the Matter of an Amended Relocation Order for Braun Road
- k. Discussion and possible action to approve Resolution No. 65-2018: In the Matter of an Amended Relocation Order for CTH KR (East)
- l. Discussion and possible action to approve Ordinance 27-2018: 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 2104 Airline Road and Having Tax Parcel #151-03-22-03-015-000 From "AUH (Agriculture Urban Holding)" To "R-100 (Residential Single Family)"; Rezone Petition RZ-16-18, and discussion and possible action to approve Conditional Use CU-08-18
- m. Discussion and Possible action on Memorandum of Understanding between the WisDOT and the Village of Mount Pleasant-Sidewalk Maintenance for Project ID 2290-03-73, STH 38, Bridge over Root River
- n. Discussion and Possible action on TID 5 Sanitary Sewer Phase 1-Award of Contract
- o. Discussion and Possible action on Memorandum of Understanding between the WisDOT and the Village of Mount Pleasant-Sidewalk Maintenance for Project ID 2260-08-70, STH 11, Kearney Ave. to E of Memorial Dr.
- p. Discussion and Possible action on Resolution 68-2018 Budget Amendment for Construction of the new EMS Station
- q. Discussion and Possible action for Award of Construction Contract to the lowest bidder Absolute Construction Enterprises of Racine for the new EMS Station
- r. Discussion and Possible action regarding Developer's Agreement – Stonegate Certified Survey Map
- s. Discussion and possible action to recommend approval for the Wilks Certified Survey Map Application (CSM-10-18)
- t. Discussion and possible action to approve Ordinance 20-2018: An Ordinance to Amend Chapter 90 Article V. Signs; Section 90-920 to 90-960 of the Code of Ordinances for the Village of Mount Pleasant
- u. Discussion and possible action to approve Ordinance 28-2018: An Ordinance to Amend Section 90-872 Of The Code of Ordinances for The Village of Mount Pleasant Relating to Zoning Area Requirements
- v. Discussion and possible action to approve Ordinance 29-2018: An Ordinance to Amend Section 90-1010. Of The Code of Ordinances for The Village of Mount Pleasant Relating to Residential Parking Space Requirements
- w. Discussion and Possible action on Resolution 69-2018 Urging the Governor and the Legislature to protect homeowners and small businesses and close loopholes that shift a greater property tax burden on to residential homeowners and small businesses
- x. Discussion and Possible action to go into closed session pursuant to Wis. Stat. §19.85 (g) to confer 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: Continental 81 Fund LLC v. Village of Mount Pleasant, Racine County case no. 2018CV1429, Roundy's Supermarkets, Inc. v. Village of Mount Pleasant, Racine County Case No. 2018CV1431, Wal-Mart Real Estate Business Trust v. Village of Mount Pleasant, Racine County Case No. 2018CV1430 and Creuzinger Farms, Inc. v. Village of Mount Pleasant, et al, Racine County Case No. 2018CV1542, petition to the Wisconsin Department of Natural Resources concerning approval to begin a diversion of Great Lakes water to an area outside the Great Lakes Basin issued to the City of Racine on April 25, 2018 and
- y. To convene into closed session per WI §19.85 (1)(c) considering employment, promotion, compensation or performance evaluation of data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically: Discussion regarding amendment to the Village Administrator's contract
- z. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
- aa. Discussion and Possible action for approval of invoices pertaining to the Foxconn Project

- Invoices | September Part 2 DOA Log
- Invoices | September Part 2 Trust Log

Reports:

1. Village President: None
2. Village Trustees
 - a. Trustee Havn
 - i. Storm Water Project update
3. Village Administrator
4. Village Attorney
5. Project Director
6. Village Staff
7. 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: Friday, September 21, 2018 at 8:30 am

Updated: Friday, September 21, 2018 at 9:00 am