



**Village of Mount Pleasant**  
**VILLAGE BOARD MEETING AGENDA**  
**Monday, October 8, 2018 | 6:30 pm**  
**Village Hall – Ebe Auditorium**  
**8811 Campus Drive**

1. Pledge of Allegiance
2. Roll Call
3. 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.*
4. Consent Agenda:
  - a. Village Board Meeting minutes of September 24, 2018
5. New Business
  - a. Discussion and Possible action on Preliminary Resolution 71-2018 Declaring Intent to Exercise Special Assessment Powers for Sanitary Sewer Installation on KR (2 properties)
  - b. Discussion and Possible action on Termination of Water Agreement between Darlene Schultz-Parcel 1, Kristine Lowden – Parcel 2 and the Village of Mt Pleasant – Parcel 3
  - c. Discussion and Possible action on Road Repair Reimbursement Agreement between the Village of Mt Pleasant and American Transmission Company LLC
  - d. Discussion and possible action on purchase of property by agreement:
    - Parcel 740, Alfredo J. and Erlinda A. Ortiz, regarding 4408 90th Street, Tax Key No. 151-03-22-33-003-000 - \$ \$666,500
    - Parcel 515, Todd M. Blodgett, 13320 County Line Road, Tax Key No. 151-03-22-31-013-000 - additional \$49,600
  - e. Discussion and possible action on Agreement for Purchase and Sale of Real estate;
    - Parcel 424, Gitzlaff Properties, LLC, 88th Avenue vacant land, Tax Key No. 82-4-222-042-0100, - \$60,900
  - f. Report and ratification of Awards of Damages:
    - Parcel 728, Kurt K. Klingenmeyer and Angela P. Klingenmeyer, 9505 Braun Road, Tax Key No. 151-03-22-33-010-000 - \$464,600
    - Parcel 731, Kenneth Klingenmeyer and Roberta Klingenmeyer, 9437 Braun Road, Tax Key No. 151-03-22-33-009-000 - \$575,000
  - g. Discussion and possible action on temporary limited easements
    - Parcel 524, Robert and Sandra Willkomm, regarding property on 1st Street, Tax Key No. 82-4-222-061-0225 - - - \$7,580
    - Parcel 525, Robert and Sandra Willkomm, regarding 10707 1st Street, Tax Key No. 82-4-222-061-0205 - - \$18,500
  - h. Discussion and Possible action for approval of invoices pertaining to the Foxconn Project
    - Invoices | October Part 1 DOA Log - None
    - Invoices | October Part 1 Trust Log – see attached

Reports:

1. Village President: None
2. Village Trustees

- a. Trustee Havn - Storm Water Project update
  - b. Trustee Eastman – South Shore Fire Department Contract Extension
  - c. Trustee Clausen – Recap of Mt. Pleasant Days, Tourism Commission update/report
3. Village Administrator- None
  4. Village Attorney - None
  5. Project Director - None
  6. Village Staff - None
  7. Announcements/recognition of Village residents and employees, memorials, and non-political community events
6. 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, October 4, 2018 at 1:30 pm*