



**Village of Mount Pleasant**  
**VILLAGE BOARD MEETING AGENDA**  
**Monday, October 22, 2018 | 6:00 pm**  
**Village Hall – Ebe Auditorium**  
**8811 Campus Drive**

1. Pledge of Allegiance
2. Roll Call
3. To convene into closed session per Wis. Stat. s. 19.85(1)(e), deliberating or negotiation 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: consideration of protocol for offers to purchase property in whole or in part for the Foxconn project and continuing negotiations with property owners in Areas I, II and III; 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
4. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
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 October 8, 2018
7. New Business
  - a. 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
  - b. Discussion and possible action on Resolution 74-2018 Levying a Special Assessment on certain Properties -Foxconn
  - c. Discussion and possible action on Resolution 73-2018 authorizing a Conveyance of certain properties in the Foxconn Project to FEWI Development Corporation
  - d. Discussion and possible action on Memorandum of Understanding among Kenosha County, Racine County and the Village of Mount Pleasant
  - e. Discussion and possible action on Agreements for Purchase and sale of Real Estate:
    - Parcel 434, KZF Stack, LLC, regarding 3247 County Trunk Highway H, Tax Key No. 181-03-22-28-014-001 - - \$13,200
    - Parcel 429, Agnes Klasinski Trust, regarding 3721 County Trunk Highway H, Tax Key No. 181-03-22-28-009-001 - - \$34,300
    - Parcels 701, 702 and 703 Adams Street Development, LLC regarding property on Braun Road, Tax Key Nos. 181-03-22-28-010-001 (Parcel 701), 181-03-22-28-004-000 (Parcel 702) and 181-03-22-28-005-000 (Parcel 703) - - \$75,000 consideration
  - f. Report and ratification of Awards of Damages:
    - Parcel 725A, Thomas W. Fliess, 4217 Highway H, Tax Key No., 151 03-22-33-014-000 - \$820,500
    - Parcel 210, Spring North Corp, East Frontage Road, Tax Key No. 151 03-22-30-030-000 \$1,228,700
  - g. Discussion and possible action on Lease with Wisconsin Electric Power Company

- h. Discussion and Possible action regarding We Energies Electric and Gas Easement
  - Section 31,32,33 of Braun Road
  - CTH SE Quarter of section 32
- i. Discussion and Possible action on Bid Award for "Package D" Building Demolition for County Line Rd 'CTH KR'
- j. Discussion and Possible action for approval of invoices pertaining to the Foxconn Project
  - Invoices | October Part 2 Trust Log – attached
- k. Discussion and Possible action for Construction Services Agreement R.A. Smith – 16<sup>th</sup> Street Reconstruction Project
- l. Discussion and Possible action on Consulting Services Agreement – the Highland Group – Emmertsen Road Reconstruction
- m. Discussion and Possible action regarding Daniel K. Huck Memorial Field
- n. Discussion and Possible action for Road Salt Purchase Order – DPW
- o. Discussion and Possible action on TID 5 Sanitary Sewer-Phase 2-Award of Contract
- p. Discussion and possible action to recommend approval of Ordinance 30-2018: An Ordinance to Amend Chapter 90 of the Code of Ordinances for the Village of Mount Pleasant Relating to the Rezoning of Properties Located at 5445, 5407, and 5331 Spring Street and Having Tax Parcel #151-03-22-12-053-000, 151-03-22-12-047-000, & 151-03-22-12-048-000 from "AUH (Agriculture Urban Holding)" to "B-2 (Community Business)"; Rezone Petition RZ-17-18
- q. Discussion and possible action on Ordinance 31-2018: An Ordinance to Amend Chapter 90 of the Code of Ordinances for the Village of Mount Pleasant Relating to the Rezoning of Properties Located Along Washington Avenue and Having Tax Parcel #151-03-22-12-053-000 and 151-03-22-18-007-000 from "AG (Agriculture)" to "B-P (Business Park)"; Rezone Petition RZ-18-18
- r. Discussion and Possible action on HSA – Washington Avenue Certified Survey Map (CSM) Application (CSM-11-18) | Parcel Numbers: 151-03-22-18-003-000 and 151-03-22-18-007-000
- s. Discussion and Possible action on Ordinance 32-2018: An Ordinance to Amend Chapter 90 Sections 90-451 – 90-470 of the Code of Ordinances for the Village of Mount Pleasant Regarding the R40E Residential (Existing Limited) District
- t. Discussion and possible action to recommend approval of Ordinance 33-2018: An Ordinance to Amend Sections 78-141 and 90-1012 of the Code of Ordinances for the Village of Mount Pleasant Relating to All Night Parking and Private Residential Parking
- u. License Approval for A1 Spa LLC located at 1100 Commerce Dr., Suite 112
- v. Discussion and Possible action to approve medical plan proposal for calendar year 2019 for non-represented employees

Reports:

- 1. Village President: None
- 2. Village Trustees
  - a. Trustee Havn - Storm Water Project update
- 3. Village Administrator- None
- 4. Village Attorney - None
- 5. Project Director – Foxconn Project Update
- 6. Village Staff - None
- 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: Thursday, October 18, 2018 at 1:30 pm corrected 10/19/2018*