



Village of Mount Pleasant
Village of Mount Pleasant Budget Hearing and
VILLAGE BOARD AGENDA
Monday, November 12, 2018 | 6:00 PM
Village Hall – Ebe Auditorium
8811 Campus Drive

1. Pledge of Allegiance
2. Roll Call
3. Public Hearing for the Village of Mount Pleasant 2019 Budget
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 October 15, 2018
6. New Business
 - a. Adoption of the 2019 Village Budget
 - b. Discussion and possible action on Utility Occupancy License with Soo Line Railroad and the Village of Mount Pleasant
 - c. Discussion and Possible action on Bid Approval – Engineer’s Recommendation | Package E-Building Demolition, East Frontage Road and STH 11
 - d. Discussion and Possible action on Subgrant Agreement between the State of Wisconsin DOA Division of Enterprise Operations EITM Local Government Grant Program and the Village of Mount Pleasant and Racine County
 - e. Discussion and possible action to approve a variance to allow S.J Louis Construction to operate 24 hours a day to complete TID #5 Sanitary Sewer System Phase 2
 - f. Discussion and possible action on Agreement for Purchase and Sale of Real Estate:
 - Parcel 663, Grand Enterprise Drive LLC, regarding 10301 Enterprise Way, Tax Key No. 181-03-22-21-006-020 - - \$28,400
 - Parcel 438, Jeffrey D. Nelson, regarding 3201 S. Highway H, Tax Key No. 181-03-22-28-059-000 - - \$65,650
 - g. Discussion and Possible action for approval of invoices pertaining to the Foxconn Project
 - Invoices | November Part 1 Trust Log
 - Invoices | November Part 1 Sewer Log
 - Revenue Bond Log | November Part 1
 - h. Discussion/possible motion to replace Noonie Aguilar with Hasan Ali to the Tourism Commission due to staffing changes at the Delta Marriott
 - i. Discussion and Possible action to approve change of premise for Festival Foods and new liquor license for Kwik Trip
 - j. Discussion/possible motion to convene into closed session pursuant to Wis. Stat. s. 19.85(g) to confer with legal counsel for the governmental body who is rendering oral and written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved, specifically to discuss a claim made by Land and Lakes Development arising out of the October 28, 2016 development agreement concerning TID 3 and
 - k. 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: Village Administrator's summative evaluation and approval of modification agreement

- I. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

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 - None
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, November 8, 18, 2018 at 1:30 pm