



**Village of Mount Pleasant**  
**VILLAGE BOARD AGENDA**  
**Monday, November 26, 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 October 22, 2018
  - b. Village Board Meeting minutes of November 12, 2018
5. New Business
  - a. Discussion and possible action on Agreement for Purchase and Sale of Real Estate:
    - Parcel 655, SCB Investment Property, regarding 9950 Durand Avenue, Tax Key No. 18103-22-21-431-000 - - \$12,030
    - Parcel 436, Ramseier Living Trust dated September 10, 1996, regarding 3227 County Trunk Highway H, Tax Key No. 181-03-22-28-013-001 - - \$2,400
  - b. Discussion and possible action to approve Resolution 80-2018: In the Matter of an Amended Relocation Order for STH 11
  - c. Discussion and possible action on Relocation Order-Emmertsen Road Reconstruction Project
  - d. Discussion and possible action on Lake Park Bluff Remediation Project Change Order #3 | Resolution 82-2018
  - e. Discussion and possible action to approve Ordinance 40-2018: An Ordinance Amending the 2035 Village of Mount Pleasant Comprehensive Land Use Plan and the Multi-Jurisdictional Comprehensive Plan for Racine County: 2035 as it Pertains to 35 Parcels in the Village of Mount Pleasant, Racine County, Wisconsin
  - f. Discussion and possible action to recommend approval of The Villages Certified Survey Map Application (CSM-13-18)
  - g. Discussion and possible action to recommend approval of Resolution 79-2018: A Resolution Discontinuing the Entirety of the Public Road Right of Way Dedication Shown on CSM No. 3276
  - h. Discussion and possible action to recommend approval of Ordinance 36-2018: An Ordinance to Amend Chapter 90 of the Code of Ordinances for the Village of Mount Pleasant Relating to the Rezoning of Properties Located Between 2007 and 2015 S. Green Bay Road and Having Tax Parcels #151-03-22-24-004-000, 151-03-22-24-005-000, and 151-03-22-24-006-000 from "R100 (Residential Single Family)" to "RM-4 (Residential Multiple Family)"; Rezone Petition RZ-19-18
  - i. Discussion and possible action to recommend approval of Ordinance 37-2018: 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 10120 and 10180 Washington Avenue and Having Tax Parcels #151-03-22-16-033-000 and 151-03-22-16-036-020 from BP (Business Park) and AG (Agriculture), Respectively, to B-3 (General Business); Rezone Petition RZ-20-18

- j. Discussion and possible action to recommend approval of Ordinance 38-2018: 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 Lathrop Avenue and Having Tax Parcels #151-03-23-31-038-000 and 151-03-23-31-039-000 from AUH (Agricultural Urban Holding) to R-100/OAG (Residential Single Family/Agricultural Overlay); Rezone Petition RZ-21-18
- k. Discussion and Possible action on General Code Proposal for Codification Services
- l. Discussion and Possible action to Reallocate SSFD 2018 CIP Funds for Personal Protective Equipment | Resolution 75-2018
- m. Discussion and Possible action on Ambulance Service Transport Fees Increase
- n. Discussion and Possible action between SSFD and Racine County for Hazardous Material Training Grant Agreement
- o. Discussion and Possible action for approval of invoices pertaining to the Foxconn Project
  - Invoices | November Part 2 Sewer Log
  - Revenue Bond Log | November Part 2
- p. Discussion and possible motion 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: Finalizing the Village Administrator's summative evaluation
- q. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above Reports:

#### 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

#### 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: Wednesday, November 21, 2018 at 1:30 pm*

*Title Corrected, typo corrected, contents not changed: November 26, 2018 @ 9:30 am*