



Village of Mount Pleasant
VILLAGE BOARD AGENDA
Monday, December 10, 2018 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive

1. Pledge of Allegiance
2. Roll Call
3. Lake Park Bluff Erosion Project Presentation/Update
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:** *Items listed under consent agenda will be approved in one motion without discussion unless any Board member requests that an item be removed for individual discussion. That item then can be considered at an appropriate time during the Board's regular order of business or under New Business.*

- a. Village Board Meeting minutes of November 26, 2018 and December 3, 2018
- b. Change of Agent for Roundy's Pick N Save – 2820 S Green Bay Road | Christa Smith

6. **New Business**

- a. Discussion and possible action on Resolution 86-2018 for Conveyance of certain lands to the Wisconsin Department of Transportation for storm water storage
- b. Discussion and Possible action on Statement of work #7 |EITM Local Government Grant Program
- c. Discussion and possible action on grant of easement to ATC for transmission corridor - \$1,412,350
- d. Discussion and Possible action Agreement for Purchase and Sale of Real Estate of:
 - Parcel 427, Revere Properties, regarding 222 88th Avenue, Tax Key No. 82-4-222-051-0102 - - \$9,500
 - Parcel 520, Rossi Investments, LLP, regarding 88th Avenue vacant land, Tax Key No. 82-4-222-051-0300 - - \$740
 - Parcel 205, Super Mix Profit Sharing Trust, East Frontage Road, Tax Key No. 151-03-22-31-009-000 - - \$620,000 (parcel purchase and relocation benefits)
 - Parcel 435, Joseph M. Foss and Judy A. Foss, 3423 Highway H, Tax Key No. 181-03-22-28-016-001 - - \$8,500 (accepted jurisdictional offer).
- e. Discussion and possible action on Offers to Sell to the Village of:
 - Parcel 507, Borzynski Bros. Properties, a partnership, County Line Road, Tax Key No.151-03-22-32-011-020 - - \$3,603,836 (parcel purchase and relocation benefits)
 - Parcel 734, Hubert H. Braun Trust, 4912 90th Street, Tax Key No. 151-03-22-34-003-000 - - \$57,700 (sewer easement)
 - Parcels 736, 737/785, West Road Investments, LLC, 8537 Braun Road, 7905 Braun Road, Tax Key Nos. 151-03-22-34-002-010, 151-03-22-34-001-000 - - \$216,985 (sewer easement)
- f. To convene into closed session per WI §19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and (e) deliberating or negotiating 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 impact of possible police contract on future collective bargaining strategy with fire union and impact on wages and benefits of specific public employees, specifically police command staff

- g. Reconvene into open session to consider any motions to ratify the proposed Tentative Agreement with the Police Union
- h. Discussion and possible action on Resolution 84-2018 – Creation of Committee of the Whole
- i. Discussion and Possible action on Ordinance 41-2018 Amending Section 78-142 of the Code of Ordinances relating to parking restrictions on Sunnyslope Dr
- j. Discussion and Possible action on Zoning Code Rewrite Proposal
- k. Discussion and Possible action on 2019 Update to Community Development & Planning Fee Schedule | Ordinance 39-2018 | Resolution 83-2018
- l. Discussion and Possible action on regarding response letter regarding Notification of IN-REM Action from Racine County
- m. Discussion and Possible action on McGrath Agreement for 2nd phase
- n. Discussion and Possible action on new non-contract Police Department position
- o. Discussion and Possible action on Final Resolution 85-2018 CTH KR Sanitary Sewer Assessment
- p. Discussion and Possible action for approval of invoices pertaining to the Foxconn Project
 - Invoices | December Part 1 Sewer Log
 - Revenue Bond Log | December Part 1

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 Development Project Update
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, December 6, 2018 at 1:30 pm

Amended: Friday, December 7, 2018 at 8:30 am