



**Village of Mount Pleasant**  
**VILLAGE BOARD AGENDA**  
**Monday, March 11, 2019 | 6:30 PM**  
**Village Hall – Ebe Auditorium**  
**8811 Campus Drive**

1. Pledge of Allegiance
2. Call to Order & Roll Call
3. IT – Village Website Re-launch
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*

**CONSENT AGENDA - TRUSTEE HEWITT**

*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 February 25, 2018
- b. Approval of Applications for New Operator Licenses as listed and Direct Sellers Permit for Pico Taco Truck
- c. Check Registry

**PUBLIC SAFETY - TRUSTEE EASTMAN**

**PUBLIC WORKS - TRUSTEE HAVN**

1. Discussion and possible action on the Agreement Between the Village of Mount Pleasant and the City of Racine for the Indiana Street Repaving Project
2. Discussion and possible action on TID 5 Sanitary Sewer Phase 3 Award of Contract

**FINANCE/LEGAL/LICENSING- TRUSTEE BHATIA**

1. Discussion and possible action to approve Resolution 13-2019: A resolution for TID 3(fund 430) fund balance to pay economic assistance to Land and Lakes development in the amount of \$247,055
2. Discussion and possible action on Habitat for Humanity acquiring 2223 Mead Street
3. Discussion and possible action approving a variance permit to allow Michel's to operate 24 hours per day from March 15, 2019 through June 30, 2019 at their location at 13316 Louis Sorenson Road

**COMMUNITY DEVELOPMENT - TRUSTEE CLAUSEN**

**PLAN COMMISSION - TRUSTEE HEWITT**

**PERSONNEL/HUMAN RESOURCES - TRUSTEE FEEST**

**TOURISM, PARKS & RECREATION AND CIVIC AFFAIRS - TRUSTEE CLAUSEN**

**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

## **5. 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: Friday, March 8, 2019 at 8:30 am*