



Village of Mount Pleasant
VILLAGE BOARD AGENDA
Monday, January 14, 2019 | 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 December 10, 2018
- b. Operator Licenses for January 1, 2019 to June 30, 2019
- c. Check Registry

6. **New Business**

- a. To convene into closed session per Wis. Stat. §19.85 (1)(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: relocation benefits package to Tree of Life Assisted Living, LLC regarding acquisition of Parcel 442.
- b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
- c. Discussion and possible action on Resolution 1-2019 authorizing a Conveyance of certain lands to Tree of Life Assisted Living, LLC.
- d. Discussion and possible action on WE Energies Easement | Braun Rd and CTH H
- e. Discussion and possible action on RCEDC Agreement
- f. Discussion and possible action on Agreements for Purchase and sale of Real Estate:
 - Parcel 443, M&M Investments of Union Grove, LLC, regarding 10005 Durand Avenue, Tax Key No. 181-03-22-28-055-000 - - \$240,000
 - Parcel 428, Jerome L. Konicek and Ryan D. Konicek, regarding 3831 Highway H, Tax Key No. 181-03-22-28-007-001 - - \$6,900 (accepted jurisdictional offer)
 - Parcels 523, 530, 531 and 532, Ervin and Theresa Koser Joint Family Trust and Oakdale Estates, Inc., regarding 1st Street vacant land, 140 113th Avenue and 11515 1st Street, Tax Key Nos. 82-4-222-061-0100 (523), 82-4-222-061-0255 (530), 82-4-222-062-0105 (531) and 82-4-222-062-0111 (532) - - \$94,520
 - Parcel 662, Ronald J. Hoegsted, regarding 2801 West Road, Tax Key No. 181-03-22-21-008-001 - - \$5,700 (accepted jurisdictional offer)
 - Parcel 654, Crescent Realty Corporation, regarding 10002 Durand Avenue, Tax Key No. 181-03-22-21-430-000 - - \$13,280 (accepted jurisdictional offer)
 - Parcel 666, Village of Sturtevant, regarding Enterprise Way vacant land, Tax Key No. 181-03-22-20-027-001 - - \$4,600 (by deed)

- g. Discussion and possible action on an Ordinance to Impose A Moratorium on Prurient Adult Only Establishments and Similar Uses Until Zoning Code is Updated | Ordinance 34-2018
- h. Discussion and possible action on SLS Investments, LLP Rezone Petition (RZ-22-18) & Conditional Use (CU-09-18) – Ordinance 42-2018 | Tax Parcel #151-03-22-11-008-020 | Owner: SLS Investments, LP | Applicant: CG Schmidt, Inc
- i. Discussion and possible action on West Road Investments Rezone Petition (RZ-23-18) | Ordinance 43-2018 | Tax Parcel #151-03-22-09-003-002 | Property Owner: West Road Investments, LLC | Applicant: Mark Lake, Wangard Partners
- j. Discussion and possible action on Ordinance 44-2018: An Ordinance to Amend Section 90-1055 of Chapter 90 of the Code of Ordinances for the Village of Mount Pleasant Relating to Floodplain Regulations
- k. Discussion and possible action on Ordinance 45-2018: An Ordinance to Amend Section 90-651 of Chapter 90 of the Code of Ordinances for the Village of Mount Pleasant Relating to Off-Street Requirements and Parking Layout/Surface Treatment
- l. Discussion and possible action on proposal from Foth for Chicory Road Area Sewer Capacity Study
- m. Discussion and possible action on Resolution 2-2019 – Budget Amendment regarding insurance premiums
- n. Discussion and possible action on Revised Purchasing Policy
- o. Discussion and possible action on New “Class B” Liquor license for Mi Tierra Mexican Restaurant, 5201 Washington Ave | Owner R. Garcia LLC
- p. Discussion and possible action on an Ordinance for Right of Way Obstructions and Encroachments

Reports:

- 1. Village President: None
- 2. Village Trustees
 - a. Trustee Havn - Storm Water Project update
- 3. Village Administrator- Strategic Planning Workshops:
 - Tuesday, January 15 from 4:30 to 7 p.m.
 - Wednesday, January 16 from 4:30 to 7 p.m.
 - Saturday, January 19 from 1 to 4 p.m.
- 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, January 10, 2019 at 4:00 pm

Amended: Friday, January 11, 2019 at 4:00 pm

*Revised**