



**Village of Mount Pleasant
VILLAGE BOARD AGENDA
Monday, January 28, 2019 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive**

1. Pledge of Allegiance
2. Call to Order & Roll Call
3. Racine County 2019 Budget update -Racine County Executive – Jonathan Delagrave
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 January 14, 2018
- b. New Operator Licenses January 28, 2019 and Direct Seller Permits
- c. Check Registry

PUBLIC SAFETY - TRUSTEE EASTMAN

PUBLIC WORKS - TRUSTEE HAVN

FINANCE/LEGAL/LICENSING- TRUSTEE BHATIA

COMMUNITY DEVELOPMENT - TRUSTEE CLAUSEN

1. Discussion/possible motion to amend the October 28, 2016 TID #3 development agreement between the Village of Mount Pleasant and Mt. Pleasant, LLC.

PLAN COMMISSION - TRUSTEE HEWITT

1. Discussion /possible motion on St. Paul the Apostle Parish Rezone Petition (RZ-24-18)
2. Discussion/possible motion on Dell Certified Survey Map (CSM-14-18)
3. Discussion/possible motion on Resolution 6-2019 an Amended Relocation Order for CTH H (North)

PERSONNEL/HUMAN RESOURCES - TRUSTEE FEEST

1. Discussion/recommendation on Ordinance 3-2019 pertaining to village officials.

TOURISM, PARKS & RECREATION AND CIVIC AFFAIRS - TRUSTEE CLAUSEN

Reports:

1. Village President: None

2. Village Trustees
 - a. Trustee Havn - Storm Water Project update
 - b. Trustee Clausen – Update on Real Racine and Tourism Commission.
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

2. 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 24, 2019 at 1:30 pm