



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

1. Pledge of Allegiance
2. Call to Order & 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

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. Approval of the Village Board Meeting minutes of October 14, 2019
- b. Approval of Check Registry 10/9/19 – 10/22/19
- c. Approval of the Budget to Actual Report January through September 2019
- d. Approval of applications for New Operators Licenses as listed
- e. Approval of New Massage Establishments as listed
- f. Consideration of the Pale Properties CSM Application (CSM-14-19)
- g. Consideration of the Foxconn Power Sub-Station (Major Update) Site/Building/Operation Plan Application (SP-35-19)
- h. Approval of the re-appointment of Tony Beyer as an Alternate Member to the Racine Regional Wastewater Commission for a term effective October 1, 2019 to October 1, 2020
- i. Approval of the appointment of Lisa Freschette to the Tourism Commission to fulfil an unexpired term effective October 28, 2019 to January 1, 2020
- j. Discussion and possible action to accept reports submitted by Tourism commission related to delinquent room tax collections/inaccurate reporting, 2019 expenditures, and 2020 proposed budget

COMMUNITY DEVELOPMENT - TRUSTEE CLAUSEN

PUBLIC WORKS - TRUSTEE HAVN

PLAN COMMISSION - TRUSTEE HEWITT

1. Consideration of Ordinance 23-2019: An Ordinance to Amend the Zoning Map for the Village of Mount Pleasant Relating to Property Located along S. Emmertsen Road and Having Tax Parcels #151-03-22-13-085-002, 151-03-22-12-285-020, and 151-03-22-12-286-021 from R-75 (Residential Single Family) to R-60 (Residential Single Family); Rezone Petition RZ-16-19
2. Discussion and possible action on the Fii HPC DC Complex Site/Building/Operation Plan Application (SP-30-19)

PUBLIC SAFETY - TRUSTEE EASTMAN

FINANCE/LEGAL/LICENSING- TRUSTEE BHATIA

1. Discussion and possible action on Resolution 60-2019 Amending a Special Assessment Previously Levied Under Section 66.0703, Wisconsin Statutes
2. Discussion and possible action on Resolution 61-2019 Levying a Special Assessment Under Section 66.0703, Wisconsin Statutes - - Area I
3. Discussion and possible action on Resolution 62-2019 Levying a Special Assessment Under Section 66.0703, Wisconsin Statutes - - Areas II, III
4. Discussion and possible action on a Distribution Easement between the Village of Mount Pleasant and WE Energies at Parcel #151-03-22-30-019-000

5. Discussion and possible action on a Distribution Easement between the Village of Mount Pleasant and WE Energies at Parcel #151-03-22-34-019-010 and Parcel #151-03-22-35-043-010
6. Discussion and possible action on the City of Racine and the Village of Mount Pleasant Bus Service Agreement for 2019
7. Discussion and possible action to commence legal proceedings related to 6812 Green Ridge Drive
8. Discussion and possible action to opt out of National Federal negotiating class related to claims the Village of Mount Pleasant may have related to the opioid epidemic
9. Discussion and possible action on budget resolution 64-2019 – Village Compost Site budget amendment
10. Discussion and possible action on the Discussion on the Contract for Building Inspector Services between the Village of Mount Pleasant and the Village of Sturtevant
11. Discussion and possible action on the new "Class B" Liquor License for Mariscos Jimmys LLC – 2101 Racine Street
12. Discussion and possible action on the new "Class B" Liquor License for Super 8 (Shree Hari Racine Inc) – 1150 Oakes Road
13. Discussion and possible action on the new "Class A" Liquor License for Comfort Inn (HP Hospitality LLC) – 1154 Prairie Drive
14. Discussion and possible action on 2018 Village of Mount Pleasant Audit
15. Discussion and possible action on Resolution 56-2019 | Setting Polling Locations for 2020 Elections

PERSONNEL/HUMAN RESOURCES - TRUSTEE FEEST

TOURISM, PARKS & RECREATION AND CIVIC AFFAIRS - TRUSTEE CLAUSEN

REPORTS:

1. Village President:
2. Village Trustees
 - Trustee Havn - Storm Water Project Update, Compost Site Construction Project
3. Village Administrator - None
4. Village Attorney - None
5. Project Director – Foxconn Project Update
6. Village Staff - None
7. Announcements/recognition of Village residents and employees, memorials, and non-political community events

4. 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, October 24, 2019 at 1:30 pm

Amended Friday, October 25, 2019 at 10:00 am