



Village of Mount Pleasant

VILLAGE BOARD

Meeting Agenda

December 9, 2019 | 6:30 PM

Village Hall – Ebe Auditorium

8811 Campus Drive

1. Pledge of Allegiance
2. Call to Order & Roll Call
3. Foxconn Video Presentation
4. Wisconsin Policy Forum Park & Rec and Fire/EMS Study Reports Presentation to the Village of Mount Pleasant Board and the Village of Sturtevant Board followed by questions and discussion
5. 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 November 11, 2019
- b. Approval of Check Registry 11/05/19 – 12/02/19
- c. Approval of the Budget to Actual January to November 2019
- d. Approval of applications for New Operators Licenses as listed
- e. Approval of the re-appointments of Rob Richardson, Jim Venturini, Mark Oravetz, Lisa Frechette, and Anna Marie Clausen as Commissioners to the Tourism Commission for a term effective January 2, 2020 to January 1, 2021

COMMUNITY DEVELOPMENT - TRUSTEE CLAUSEN

PUBLIC WORKS - TRUSTEE HAVN

1. Discussion and possible action on Resolution 70-2019 Adopting Updated Plumbing Permit Fees for the Village of Mount Pleasant, Racine County, WI
2. Discussion on WE Energies Line Extension Installation and Electric Service Agreements with the Village of Mount Pleasant - Pike River Lift Station

PLAN COMMISSION - TRUSTEE HEWITT

PUBLIC SAFETY - TRUSTEE EASTMAN

1. Discussion and possible action on South Shore Fire Department Contract Amendment

FINANCE/LEGAL/LICENSING- TRUSTEE CLAUSEN

1. Discussion and possible action on Resolution 68-2019 authorizing conveyance of certain lands to Racine County
2. Discussion and possible motion pertaining to a settlement agreement between the Village of Mount Pleasant and SJ Louis Construction, Inc. regarding mutual claims and liquidated damages
3. 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
4. Discussion and possible action to approve the Election Pollworker list for a 2-year period from January 1, 2020 to December 31, 2021

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

6. 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 5, 2019 at 1:30 pm