



**Village of Mount Pleasant  
VILLAGE BOARD  
December 14, 2020 at 6:30 PM  
Meeting Agenda**

**PLEASE NOTE THIS MEETING IS CLOSED TO IN-PERSON ATTENDANCE DUE TO THE COVID 19 PANDEMIC**

***The public may observe the meeting live by either phone or live stream online. To listen by phone, please dial (866) 899-4679 and use access code 545-142-253. To view the live stream online, please visit***

***<https://www.facebook.com/pg/VillageofMountPleasant/videos/>***

**You can also find a link to the live stream by visiting**  
**[www.mtpleasantwi.gov/live](http://www.mtpleasantwi.gov/live)**

**MEMBERS OF THE PUBLIC WISHING TO COMMENT CAN CALL IN**

**If you wish to make a public comment during the public hearing or public comment period, call 262-233-2638. The public comment phone line will open starting at 6:15 p.m. Your comment will be taken during the meeting sometime after 6:30PM.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**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.

**A. CLOSED SESSION**

- 1.** To convene into closed session per WI §19.85 (1)(e) to deliberate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically; to discuss negotiations strategies related to the request from Mount Pleasant Police Department Sergeants to be recognized as a collective bargaining unit; and, to discuss negotiation strategy pertaining to a request from SSFD and MPPD represented employees for emergency paid sick leave program
- 2.** Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

**B. 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.*

- 1.** Consideration of the Village Board Meeting Minutes of November 9, 2020
- 2.** Consideration of Change of Agent Request – Kwik Trip #134, Spring Street – Jillian Ricker
- 3.** Consideration of Change of Agent Request – Kwik Trip #395, Washington Avenue – Kelley Amos
- 4.** Consideration of Check Registry from 10-21-2020 to 12-08-2020
- 5.** Consideration of 2825 CTH V Certified Survey Map Application (CSM-17-20)

6. Consideration of Independence Drive Certified Survey Map Application (CSM-18-20)
7. Consideration of Villas at Coach Hills Condominium Plat Application (CP-01-20)
8. Consideration of a license agreement with New Cingular Wireless to place small wireless facilities on governmental poles

**C. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA**

1. Consideration of the Hribar, Schaefer, and Zenner Easements related to TID 4, Phase III
2. Consideration of the minor amendments to the Alternative Development Agreement with HSA

**D. PUBLIC WORKS – TRUSTEE HAVN**

1. Consideration on Final Resolution 31-2020 Authorizing Public Improvement and Levying Special Assessments against benefited property in Mount Pleasant, Wisconsin for Curb & Gutter on both sides of Emmertsen Road from 630' north of 16<sup>th</sup> Street to STH 20 (Washington Ave)
2. Consideration on Resolution 32-2020 to Accept Public Highways/Roadways
3. Consideration of the appointment of Claude Lois to the Regional Wastewater Commission to fulfill an unexpired term which expires in October 2024
4. Consideration of the Refuse and Recycling Contract with GFL Environmental

**E. PUBLIC SAFETY – TRUSTEE EASTMAN**

**F. PLAN COMMISSION – TRUSTEE HEWITT**

**G. FINANCE, LEGAL, LICENSING – TRUSTEE CLAUSEN**

1. Consideration on the award of TID5 Sanitary Sewer System Phase 7 project to SJ Louis Construction in the amount of \$8,871,000.00

**H. PERSONNEL, HUMAN RESOURCES – TRUSTEE ANASTASIO**

1. Consideration of the Creation of an Engineering Technician II Position

**I. TOURISM, PARKS & RECREATION, CIVIC AFFIARS – TRUSTEE CLAUSEN**

1. Consideration of the re-appointments of Rob Richardson, Anna Marie Clausen, Jim Venturini, Lisa Frechette, and Mark Oravetz to the Tourism Commission for a term to expire January 1, 2022

**J. REPORTS**

1. Village President - none
2. Village Trustees
  - a. Trustee Havn – Storm water update
3. Village Administrator - none
4. Village Attorney - none
5. Project Director – Foxconn Update
6. Village Staff - none
7. Announcements and/or Recognition of Village Residents, Employees, Memorials, and Non-Political Community Events

**K. ADJOURN**

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's Office (262) 664-7800 with as much advance notice as possible.

Posted: Thursday, December 10, 2020 at 1:30 pm