



Village of Mount Pleasant

VILLAGE BOARD Meeting Agenda January 27, 2020 | 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 January 13, 2020
- b. Approval of Check Registry 01/07/2020 – 01/21/2020
- c. Approval of applications for New Operators Licenses as listed
- d. Approval of the Schmitz Ready Mix Certified Survey Map Application (CSM-13-19)
- e. Approval of Temporary Easement Agreement with JES MT PLEASANT 20V LLC and MOUNT PLEASANT 20V LLC ETAL
- f. Approval of the Woodbridge Estates II Final Subdivision Plat Application (FSP-01-19)
- g. Approval of the Woodbridge Estates II Development Agreement
- h. Approval of the 2223 Mead Street Conditional Use Application (CU-13-19)
- i. Approval of the Wood Road Certified Survey Map Application (CSM-01-20)

COMMUNITY DEVELOPMENT - TRUSTEE BHATIA

PUBLIC WORKS - TRUSTEE HAVN

1. Discussion on the Relocation Order – Green Ridge Drive Storm Water Project

PLAN COMMISSION - TRUSTEE HEWITT

1. Discussion on the TID 5 roadwork landscaping
2. Discussion and possible action on Ordinance 29-2019: An Ordinance to Amend the Zoning Map for the Village of Mount Pleasant Relating to Property Located at 4526 Northwestern Avenue and Having a Parcel Identification Numbers of 151-03-23-06-061-000 and 151-03-23-06-062-000 from AUH (Agriculture Urban Holding) to B-3 (General Business); Rezone Petition RZ-20-19
3. Discussion and possible action on Ordinance 02-2020: An Ordinance to Amend the Zoning Map for the village of Mount Pleasant Relating to Property Located at 3532 Oakes Road and Having a Parcel Identification Number of 151-03-22-26-051-002 from M-1/OEL (Industrial-Manufacturing/Extractive or Landfill Operations) to M-1 (Industrial-Manufacturing); Rezone Petition RZ-22-19

PUBLIC SAFETY - TRUSTEE EASTMAN

FINANCE/LEGAL/LICENSING- TRUSTEE CLAUSEN

1. Discussion and possible action on the award of TID 5 phase 5 Sewer Project
2. Discussion and possible action on Memorandum of Understanding with Root Pike Win, Racine County, and Village of Mount Pleasant relating to Lamparek Ditch
3. Discussion and possible action on New Massage Establishment for Anodyne Massage located at 4900 Spring Street

PERSONNEL/HUMAN RESOURCES - TRUSTEE FEEST

TOURISM, PARKS & RECREATION AND CIVIC AFFAIRS - TRUSTEE CLAUSEN

1. Discussion and possible action to approve an amendment to the contract for Joint Parks Board of Caledonia and MT Pleasant
2. Discussion and possible action to approve the appointment of Trustee Sonny Havn to the Joint Park Transition Commission for a term to be effective January 28, 2020 and to expire April 2021

REPORTS:

1. Village President:
2. Village Trustees
 - Trustee Havn - Storm Water Project Update
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, January 23, 2020 at 1:30 pm