



**Village of Mount Pleasant  
COMMITTEE OF THE WHOLE  
February 10, 2020 at 5:00 pm  
Community Room 1  
8811 Campus Drive, Mount Pleasant, WI 53406**

**AGENDA**

**PLEASE TAKE NOTICE** that a meeting of the Village of Mount Pleasant Committee of the Whole will be held at Mount Pleasant Village Hall Community Room 1, 8811 Campus Drive, Mount Pleasant, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

**I. CALL TO ORDER AND ROLL CALL**

**II. Closed Session**

- a. 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 negotiating strategies regarding possible land acquisition along Louis Sorenson Road and County owned land on Green Bay Road and Braun Road
- b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

**III. NEW BUSINESS:**

**A. Public Safety:**

**B. Public Works:**

**C. Finance, Legal, Licensing:**

1. Discussion and possible action on Resolution 8-2020 regarding Village Capital Fund 400 with regards to Fire Station #7 (EMS Station) Construction Costs and Fire Station #10 Parking Lot
2. Discussion and possible action on Resolution 9-2020 regarding Village Capital Fund 100 with regards to approval of the availability of funds for Personal Protective Equipment (PPE)

**D. Planning and Community Development:**

1. Discussion on RCEDC 2020 Contract and 2019 Year-End Report

**E. Human Resources:**

**F. Tourism, Parks and Recreation and Civic Affairs:**

**G. Administration:**

**H. Miscellaneous Business:**

1. Approval of the January 27, 2020 Committee of the Whole meeting minutes
2. Discussion on all Village Licenses as listed and attached
  - New Operators as listed

**IV. ADJOURNMENT:**

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at 262-664-7800. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village including in particular the Board of Trustees may be in attendance in the above stated meeting to gather information; no action will be taken by any other Boards, Commissions, or Committees of the Village except by the Board, Commission, or Committee noticed above.



**NOTICE OF PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR PUBLIC IMPROVEMENTS IN MOUNT PLEASANT, WISCONSIN.**

**EMMERTSEN ROAD CURB & GUTTER IMPROVEMENTS**

PLEASE TAKE NOTICE that the Village Board of Mount Pleasant, Wisconsin has declared its intention to exercise its police power in accordance with §66.0703, Stats., to levy special assessments upon property within the following described assessment district for installation of concrete curb & gutter.

**ASSESSMENT DISTRICT**

All property fronting upon both sides of Emmertsen Road from STH 20 to 630-feet north of 16<sup>th</sup> Street.

A report showing plans and specifications, estimated cost of improvements, and assessments is on file in the Municipal Clerk's office and may be inspected there during any business day between the hours of 8:30 a.m. and 4:30 p.m.

You are further notified that the Village Board of Mount Pleasant, Wisconsin, will hear all interested persons, or their agents or attorneys, concerning matters contained in the preliminary resolution authorizing the assessments and in the above described report at 6:00 p.m. on February 10, 2020 at the following location: Village Hall-Ebe Auditorium, 8811 Campus Drive, Mount Pleasant, Wisconsin. All objections will be considered at this hearing and thereafter the amount of the assessments will be finally determined.

Date published: January 25, 2020

Signed Stephanie Kohlhagen/Village Clerk-Treasurer



**NOTICE OF PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR PUBLIC IMPROVEMENTS IN MOUNT PLEASANT, WISCONSIN.**

**16<sup>th</sup> STREET & EMMERTSEN ROAD CURB & GUTTER IMPROVEMENTS**

PLEASE TAKE NOTICE that the Village Board of Mount Pleasant, Wisconsin has declared its intention to exercise its police power in accordance with §66.0703, Stats., to levy special assessments upon property within the following described assessment district for installation of concrete curb & gutter.

**ASSESSMENT DISTRICT**

All property fronting on both sides of 16<sup>th</sup> Street from Oakes Road to State Highway 31 (Green Bay Road) and on both sides of Emmertsen Road from 16<sup>th</sup> Street to 630-feet north of 16<sup>th</sup> Street.

A report showing plans and specifications, cost of improvements, and assessments is on file in the Municipal Clerk's office and may be inspected there during any business day between the hours of 8:30 a.m. and 4:30 p.m.

You are further notified that the Village Board of Mount Pleasant, Wisconsin, will hear all interested persons, or their agents or attorneys, concerning matters contained in the preliminary resolution authorizing the assessments and in the above described report immediately following the 6:00pm Emmertsen Road Public Hearing on February 10, 2020 at the following location: Village Hall-Ebe Auditorium, 8811 Campus Drive, Mount Pleasant, Wisconsin. All objections will be considered at this hearing and thereafter the amount of the assessments will be finally determined.

Date published: January 25, 2020

Signed Stephanie Kohlhagen/Village Clerk-Treasurer



## Village of Mount Pleasant

### VILLAGE BOARD Meeting Agenda February 10, 2020 | 6:30 PM Village Hall – Ebe Auditorium 8811 Campus Drive

1. Pledge of Allegiance
2. Call to Order & Roll Call
3. Presentation by Robert Hayes on Black History Month
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. Approval of the Village Board Meeting minutes of January 27, 2020
- b. Approval of Check Registry 01/22/20 through 02/04/2020
- c. Approval of applications for New Operators Licenses as listed
- d. Approval of New Direct Seller Licenses as listed
- e. Approval of New Amusement Device – Denny's 5501 Washington Ave; Applicant| National Entertainment Network

#### **COMMUNITY DEVELOPMENT - TRUSTEE BHATIA**

##### **PUBLIC WORKS - TRUSTEE HAVN**

1. Discussion and possible action on the 2020 Connection Charges
2. Discussion and possible action on the Pedestrian Hybrid Beacon Operation & Maintenance Agreements – Pike River Pathway Crossing at STH 11

##### **PLAN COMMISSION - TRUSTEE HEWITT**

1. Discussion and possible action on Resolution 10-2020: In the Matter of an Amended Relocation Order for CTH H (North)
2. Discussion and possible action on Resolution 11-2020: In the Matter of an Amended Relocation Order for STH 11

##### **PUBLIC SAFETY - TRUSTEE EASTMAN**

##### **FINANCE/LEGAL/LICENSING- TRUSTEE CLAUSEN**

1. Discussion and possible action on Discussion on TID 1 Budget Resolution 5-2020
2. Discussion and possible action on offer to sell to the Village of Mount Pleasant 11148 Louis Sorenson Road | Tax Parcel #151-03-22-20-021-000
3. Discussion and possible action on Resolution 8-2020 regarding Village Capital Fund 400 with regards to Fire Station #7 (EMS Station) Construction Costs and Fire Station #10 Parking Lot
4. Discussion and possible action on Resolution 9-2020 regarding Village Capital Fund 100 with regards to approval of the availability of funds for Personal Protective Equipment (PPE)
5. Discussion and possible action to approve the appointment of Brian Albrecht to the Police and Fire Commission to fulfill an unexpired term which expires in April 2024
6. Discussion and possible action to approve the appointment of an at-large member to the Fire-EMS Oversight Board for a term to begin February 11<sup>th</sup>, 2020 and to expire in April 2020

##### **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
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

## **5. 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, February 6, 2020 at 1:30 pm*



**Village of Mount Pleasant**

**CIVIC AFFAIRS COMMITTEE AGENDA**

**Tuesday, February 11, 2020 | 6:30 PM**

**Village Hall – ROOM B108**

**8811 Campus Drive**

1. Call to Order
2. Roll call
3. Public Comment
4. Approval of Meeting Minutes – January 14, 2020
5. Old Business
  - a. Update on delivery of Community Guide books
  - b. Continued Discussion on plan to begin educational topics
    - I. South Shore Fire Department
    - II. Mount Pleasant Police Department
6. New Business
  - a. New staff liaison and role to Civic Affairs Committee
7. Committee and Staff Reports
8. Adjournment
  - a. Next meeting: March 10, 2020

***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.***

Note: Other Village Board Members may be present for informational purposes, but no action will be taken. Notice is hereby given that a majority of the Village Board may be present at a meeting of the Civic Affairs Committee on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to *Sate ex rel. Badke v. Greendale Village BD.*, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

Posted on: February 6, 2020 at 1:30pm



**Village of Mount Pleasant**  
**SEWER/WATER COMMISSION AGENDA**  
**Wednesday, February 12, 2020 | 8:00 AM**  
**Village Hall – Community Room 2, Room B108**  
**8811 Campus Drive**

1. Call to Order
2. Public Comment
3. Approval of the December 11, 2019 Sewer Commission Meeting Minute
4. Monthly Expenditures Approval – December 2019
5. Monthly Expenditures Approval – January 2020
6. Discussion – Lateral Lining Update
7. Discussion and Possible Action – Hidden Creek Condos – Acceptance of Private Sewer
8. Discussion and Possible Action – Purchase of New Pick-up Truck
9. Discussion and Possible Action – WE Energies Request for Temporary Construction Easement – KR Lift Station Property
10. Discussion and Possible Action – Proposal from Donahue – S. Lakeshore Lift Station
11. Discussion and Possible Action – 2020 Transmission Rates – Racine Wastewater
12. Discussion and Possible Action – Proposed Revisions to Chapter 82 of the Village Code of Ordinances – Private Sanitary Manhole Provisions
13. Discussion and Possible Action – Request from Village of Somers – Expansion of Sewer Service Area
14. Chicory Road Capacity Study - Update
15. TID 5 Sewer Improvements - Monthly Project Update
16. Reports
  - T. Beyer – Annual Exceedance Letter from Racine Wastewater
17. Closed Session
  - a. 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 negotiating strategies regarding County owned land on Green Bay Rd. and Braun Rd.
  - b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
18. 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.**

Note: Notice is hereby given that a majority of the Village Board may be present at a meeting of the Sewer/Water Commission on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to Sate ex rel. Badke v. Greendale Village BD., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

Posted: Thursday, February 6, 2020 at 1:30pm



**Village of Mount Pleasant**  
**PUBLIC WORKS COMMITTEE AGENDA**  
**Thursday, February 13, 2020 | 9:00 AM**  
**Ebe Auditorium**  
**8811 Campus Drive**

1. Call to Order
2. Public Comment
3. Adoption of Public Works Committee December 12<sup>th</sup>, 2019 Meeting Minutes
4. Recommendation for Award of Contract – Emmertsen Rd. Reconstruction
5. 2020 Paving Project – Wood Rd. and Summerset Dr. Additions
6. Summerset Dr. Extension – Resident Inquiry
7. Zero Waste Initiative – Introduction and Discussion
8. Committee and Staff Reports
  - R. Pritzlaff - 2020 Paving Project
  - T. Beyer - Village Ditching Project – Phase I
    - Standards Project
    - STH 11 Pike River Trail Crossing/Hawk System Project Update
9. 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.***

Notice is hereby given that a majority of the Village Board may be present at a meeting of the Public Works Committee on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to *Sate ex rel. Badke v. Greendale Village BD.*, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

Posted: Thursday, February 6, 2020 at 1:30 pm