Village of Mount Pleasant
COMMITTEE OF THE WHOLE
March 9, 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. It is anticipated that portions of this meeting will be held concurrently with the Plan Commission.

I. CALL TO ORDER AND ROLL CALL

II. PRESENTATION: Racine Unified School District

III. NEW BUSINESS:

A. Public Safety:

B. Public Works:

C. Finance, Legal, Licensing:

1. Discussion and possible action on lease agreement with Joe Cramer for agricultural purposes (this item will move to the Village Board tonight 3/9/2020)
2. Discussion and possible action on lease agreement with Tom Fliess Jr. for agricultural purposes (this item will move to the Village Board tonight 3/9/2020)
3. Discussion and possible action on a Reimbursement Agreement with Eugene Fink and Nancy Washburn

D. Planning and Community Development:

E. Human Resources:

F. Tourism, Parks and Recreation and Civic Affairs:

G. Administration:

H. Miscellaneous Business:

1. Approval of the February 24, 2020 Committee of the Whole meeting minutes and March 2, 2020 Community Development Authority and Committee of the Whole meeting minutes
2. Discussion on all Village Licenses as listed and attached
    - New Class "B" Beer License for Mariscos Jimmys – 2101 Racine Street

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.

Posted on Thursday, March 5, 2020, at 1:30 pm

Village of Mount Pleasant
PLAN COMMISSION
March 9, 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. It is anticipated that portions of this meeting will be held concurrently with the Committee of the Whole.

I. CALL TO ORDER AND ROLL CALL

II. PRESENTATION: Racine Unified School District

III. 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.

Posted on Thursday, March 5, 2020, at 1:30 pm

Village of Mount Pleasant

VILLAGE BOARD
Meeting Agenda
March 9, 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 February 24, 2020
b. Approval of Check Registry 02/19/2020 through 03/03/2020
c. Approval of applications for New Operators – Kaleb Miller, Festival Foods

COMMUNITY DEVELOPMENT - TRUSTEE BHATIA
PUBLIC WORKS - TRUSTEE HAVN
PLAN COMMISSION - **TRUSTEE HEWITT**
PUBLIC SAFETY - TRUSTEE EASTMAN
FINANCE/LEGAL/LICENSING- TRUSTEE CLAUSEN

1. Discussion and possible action on New "Class B" Liquor License for Douglas Souter/Stringmasters – 2323 Mead Street
2. Discussion and possible action on lease agreement with Joe Cramer for agricultural purposes
3. Discussion and possible action on lease agreement with Tom Fliess Jr for agricultural purposes

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

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, March 5, 2020 at 1:30 pm

Village of Mount Pleasant

CIVIC AFFAIRS COMMITTEE AGENDA

Tuesday, March 10, 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 – February 11, 2020
5. Old Business
    a. Educational events
        I. South Shore Fire Department
        II. Mount Pleasant Police Department
6. New Business
7. Staff Report
    a. Update: Community Guide Books
    b. Second quarter sewer insert draft
8. Adjournment
    a. Next meeting: April 14, 2020 (Agenda will be to go over assignments for PD/FD events.)

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: March 5, 2020 at 1:30pm

Village of Mount Pleasant
SEWER/WATER COMMISSION AGENDA
Wednesday, March 11, 2020 | 4:00 PM
Village Hall – Community Room 2, Room B108
8811 Campus Drive

1. Call to Order
2. Public Comment
3. Approval of the February 12, 2020 Sewer Commission Meeting Minutes
4. Monthly Expenditures Approval – February 2020
5. Request from Village of Sturtevant – Sewer Billing Services
6. Quote for Grounds Maintenance – Utility Lift Stations 2020-2022
7. Discussion and Possible Action – Consideration to Accept Payment of $62,000 to Satisfy Deferred Sanitary Sewer Assessments on Parcels 151-03-22-09-092-000 & 151-03-22-09-096-000
8. Technical Advisory Committee – Facilities Planning Update
9. Intergovernmental Agreement Between Village of Mount Pleasant and Village of Somers – KR Sanitary Sewer Relay
10. TID 5 Sewer Improvements - Monthly Project Update
11. Reports
    - T. Beyer – S. Lakeshore Lift Station Reconstruction
12. 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, March 5, 2020 at 1:30pm

Village of Mount Pleasant

PUBLIC WORKS COMMITTEE AGENDA

Thursday, March 12, 2020 | 9:00 AM
Ebe Auditorium
8811 Campus Drive

1. Call to Order
2. Public Comment
3. Adoption of Public Works Committee February 13, 2020 Meeting Minutes
4. Recommendation for Award of Contract – 2020 Village Paving Project
5. 4012 Sheridan Road Alley Closure Request - Discussion
6. Solid Waste & Recycling Contract Expiration
7. 25th Street and Mead Street Multi-Use Path Construction – Proposed Alignment and Alternatives
8. Committee and Staff Reports
   - R. Pritzlaff
     - Refuse and Recycling Household Unit Project
     - WisDOT MLS Grant Update
   - T. Beyer
     - Village Ditching Project – Phase I Update
     - 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, March 5, 2020 at 1:30 pm

Village of Mount Pleasant

STORM WATER DRAINAGE COMMISSION AGENDA

Thursday, March 12, 2020 | 1:00 P.M.
Village Hall – Community Room 2
8811 Campus Drive

1. Call to Order
2. Public Comment
3. Adoption of the January 23, 2020 Meeting Minutes
4. Gittings Rd Drainage Complaint
5. Discussion – ERU Fee Structure and Future Capital Improvements Plan
6. Pike River Erosion Repairs – Recommendation for Award of Contract
7. Proposal from RA Smith – Pike River Phases 4-9 Letter of Map Revision
8. January Vouchers
9. February Vouchers
10. Reports
    - T. Beyer - Emmertsen Rd. Storm Sewer Expenses
      - Update of Village Specifications/Special Provisions
11. 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 Storm Water Drainage 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.

Next meeting is scheduled for **Thursday, March 26, 2020.**

Posted: Thursday, March 5, 2020, at 1:30 pm