



Village of Mount Pleasant

**COMMITTEE OF THE WHOLE
Monday, March 25, 2019 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. BUSINESS

A. Public Safety:

B. Public Works:

C. Finance and Administration:

D. Planning and Community Development:

E. Human Resources:

1. Discussion and possible action to create a Village of Mount Pleasant Parks and Recreation Manager position

F. Tourism, Parks and Recreation and Civic Affairs:

G. Legal and Licensing:

1. New Operator Licenses

H. Miscellaneous Business:

1. Approval of the March 11, 2019 Committee of the Whole meeting minutes

III. CLOSED SESSION ITEMS

1. Motion to convene into closed session per Wis. Stat. §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically:
 - Negotiating Boundary Agreement with the City of Racine
 - 3719 Sheridan Rd Tax Parcel # 151-03-23-28-007-000
2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

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: Thursday, March 21, 2019 at 1:30 pm



Village of Mount Pleasant
JOINT
VILLAGE BOARD AND RACINE COUNTY BOARD
OF SUPERVISORS COMMITTEE OF THE WHOLE AGENDA
Monday, March 25, 2019 | 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. Village Board Meeting minutes of February 18, 2019 and March 11, 2019
- b. Approval of Applications for New Operator Licenses from March 26 – June 30, 2019
- c. Check Registry
- d. Private Sanitary Sewer Backwater/Check Valve Reimbursement Policy

CLOSED SESSION ITEM

1. A motion to convene into closed session– (approximately 60 minutes) – it is anticipated that the Racine County Committee of the Whole will meet jointly with the Village of Mt. Pleasant Board in a closed session pursuant to sections 19.85(1)(e) and (g) of the Wisconsin State Statutes to confer with legal counsel regarding the status of and strategies associated with public fund expenditures for development and infrastructure within Tax Incremental District no. 5 in the Village of Mount Pleasant where competitive reasons require a closed session
2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

*Racine County Board of Supervisors- Committee of the Whole will adjourn

PUBLIC SAFETY - TRUSTEE EASTMAN

PUBLIC WORKS - TRUSTEE HAVN

FINANCE/LEGAL/LICENSING- TRUSTEE BHATIA

1. Discussion and possible action on the Dave Ferris Service Contract |Elhers
2. Discussion and possible action approving a variance permit to allow Michels Corp to operate 24 hours per day from March 15, 2019 through June 30, 2019 at their location at 13316 Louis Sorenson Road

COMMUNITY DEVELOPMENT - TRUSTEE CLAUSEN

PLAN COMMISSION - TRUSTEE HEWITT

1. Discussion and possible action on We Energies Permanent Easement with the Village of Mount Pleasant | Parcel #'s 151-03-22-33-014-000 & 151-03-22-33-013-020
2. Consideration of Resolution 20-2019: in the Matter of an Amended Relocation Order for CTH KR (east) [note: this Relocation Order considers only the stretch of CTH KR between CTH H and 90th street]
3. Consideration of Ordinance 8-2019: An Ordinance to amend the zoning map for the Village of Mount Pleasant relating to property located at 6205 Durand Avenue and having a tax parcel #151-03-22-26-034-010 from AUH (Agriculture Urban Holding) to B-2 (Community Business); Rezone Petition RZ-06-19

PERSONNEL/HUMAN RESOURCES - TRUSTEE FEEST

TOURISM, PARKS & RECREATION AND CIVIC AFFAIRS - TRUSTEE CLAUSEN

REPORTS:

1. Village President: None
2. Village Trustees
 - a. Trustee Havn - Storm Water Project update
 - b. Trustee Clausen – Lincoln Lutheran resident visit and feedback
3. Village Administrator - Strategic Plan: Vision 2020 Citizen Survey
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 21, 2019 at 1:30 pm