



Village of Mount Pleasant

COMMITTEE OF THE WHOLE

Monday, May 13, 2019 at 4:30 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. Strategic Planning Vision 2020:

1. Presentation of Draft Vision 2020 and Beyond Plan with Re-Organization Report
2. Committee of the Whole Self-Evaluation – Discussion item from Trustee Bhatia
3. Road Funding – Discussion item from Trustee Bhatia
4. Responding to Public Comments – Discussion item from Trustee Clausen

III. BUSINESS:

A. Public Safety:

1. Discussion to approve SSFD Memorandum of Understanding (MOU) for Lateral Transfers

B. Public Works:

1. Resolution 26-2019 to authorize the City of Racine to purchase right of way on behalf of the village, to dedicate portions of village-owned property between Capital Avenue and Memorial Drive, and to close driveway access on South Memorial Drive for the reconstruction of Durand Avenue from Kearney Avenue to Sheridan Road (this item will move to the Village Board tonight – May 13)
2. Recommendation of Award of Contract TID #5 Sanitary Sewer System Phase 4

C. Finance, Legal, Licensing:

1. Discussion Habitat for Humanity acquiring 2105 Mead Street
2. Discussion and possible action on ratification of railroad easements
 - Parcel 704, Soo Line Railroad Company, Tax Key No. 181-03-22-28-051-010 - - \$2,500 (accepted TLE)

- Parcel 727, Soo Line Railroad Company, Tax Key No. 151-03-22-33-025-000 - - \$5,800 (accepted public highway easement)
3. Discussion and possible action on ratification of awards of damages:
 - Parcel 304, Creuziger Farms, Inc., Durand Avenue, Tax Key No. 151-03-22-30-001-000 - - \$18,600
 - Parcel 307, Creuziger Farms, Inc., 11823 Durand Avenue, Tax Key No. 151-03-22-29-009-000 - - \$9,400
 - Parcel 679, Jes Sturtevant Venice, LLC, 10277 Venice Avenue, Tax Key No. 181-03-22-21-007-014 - - \$74,600
 (All items under 2 and 3 will move to the Village Board tonight – May 13)
 4. Discussion and possible action on Agreement for Purchase and Sale of Real Estate;
 - Parcel 651, BT-OH, LLC, 10240 Durand Avenue, Tax Key Nos. 181-03-22-21-037-000 and 181-03-22-21-039-000 - - \$11,000
(this item will move to the Village Board tonight – May 13)
 5. Discussion and possible action on Memorandum of Understanding between State of Wisconsin Department of Transportation, Village of Sturtevant, Village of Mount Pleasant, and Adams Street Development, LLC
 6. Discussion and possible action on Resolution 24-2019 Levying a Special Assessment on parcels within Area 1 of the Foxconn project and Amending a Special Assessment Previously Levied pursuant to TID #5 Development Agreement with FEWI Development (this item will move to the Village Board tonight – May 13)
 7. Discussion and possible action on Resolution 25-2019 approving Conveyance of parcels within Area 1 of the Foxconn Project pursuant to TID #5 Development Agreement to FEWI Development (this item will move to the Village Board tonight – May 13)
 8. Discussion on a contract for appraisal services between the Village of Mount Pleasant and Pitts Brothers & Associates LLC for Parcels 706 and 734 (this item will move to the Village Board tonight – May 13)
 9. Discussion and Possible Action on Resolution 29-2019 Amending 2019 Budget – TID 2 Stewart McBride Park

D. Planning and Community Development: None

E. Human Resources: None

F. Tourism, Parks and Recreation and Civic Affairs: None

G. Administration: None

H. Miscellaneous Business:

1. Approval of the April 22, 2019 Committee of the Whole meeting minutes
2. New Direct Sellers Permits Aptive Environmental

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: Friday, May 10, 2019 at 9:30 am*