



**Village of Mount Pleasant
VILLAGE BOARD
June 10, 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 May 28, 2019
- b. Check Registry for May 22 – June 4, 2019
*All items listed below were on the Committee of the Whole agenda 5/28/19
- c. Offer to purchase unused right-of-way lands adjacent to 2216 N. Emmertsen Road
- d. Appointment of Bud Eastman to the Racine Area Transit Committee
- e. Temp Class "B" Racine Royals Inc. | Parks on Tap Biergarten 6/13-16/2019

CLOSED SESSION

1. Motion to convene into closed session pursuant to Wis. Stat. 19.85 (g) to confer with legal counsel for the governmental body who is rendering oral and written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically to discuss potential litigation related to the opiate crisis
2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

PLAN COMMISSION - TRUSTEE HEWITT

PUBLIC WORKS - TRUSTEE HAVN

PUBLIC SAFETY - TRUSTEE EASTMAN

FINANCE/LEGAL/LICENSING- TRUSTEE BHATIA

1. Discussion on Resolution 31-2019, a Resolution Designation Administrators for Public Contractor Bidding Qualification Pursuant to the Mount Pleasant Municipal Code of Ordinances Section 2-501
2. Discussion on Resolution 32-2019 |Conveyance of Land to Stream's Edge Properties, LLC Parcels 442 and 443

COMMUNITY DEVELOPMENT - TRUSTEE CLAUSEN

PERSONNEL/HUMAN RESOURCES - TRUSTEE FEEST

1. Discussion and possible action to eliminate the two full-time Clerk 1 positions and one part-time Clerk Assistant position and create two full-time Administrative Assistant – Clerk positions

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, June 6, 2019 at 4:30 pm

Amended: Friday, June 7, 2019 at 9:00 am