



**Village of Mount Pleasant
VILLAGE BOARD
June 24, 2019 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive**

1. Pledge of Allegiance
2. Call to Order & Roll Call
3. Presentation by Baird regarding Investment Performance
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. Village Board Meeting minutes of June 10, 2019
- b. Check Registry 6-5-19 to 6-18-19
*** All Liquor License and Operator Licenses below were on the Committee of the Whole Agenda 6-10 & 6-24-2019 – a full list is attached)**
- c. New Operators, Renewal Operator, Temporary Operators
- d. New "Class A", Renewal "Class A", New Class "A", Renewal Class "A" Liquor Licenses
- e. New "Class B", Renewal "Class B", Renewal Class "B", New Class "C", Renewal Class "C" Licenses, Temporary Class "B" Picnic License
- f. New and Renewal Dance Hall, Cabaret, Amusement Centers
- g. New and Renewal Licenses Salvage, Massage, Kennel
- h. Consideration of the Aurora Medical Center Mount Pleasant Certified Survey Map Application (CSM-04-19)
- i. Consideration of the Ascension WI Certified Survey Map Application (CSM-05-19)
- j. Consideration of the HSA Commercial Real Estate Certified Survey Map Application (CSM-06-19)
- k. Consideration of the HWY 20 Retail Certified Survey Map Application (CSM-07-19)

PUBLIC WORKS - TRUSTEE HAVN

1. Discussion and possible action for approving a contract change order for the 16th Street Reconstruction project in the amount of \$1,632,000 in order to add the round-about work at the intersection of 16th Street and Emmertsen Road.
2. Discussion and possible action for approving a variance to allow Stark Pavement Corporation to operate 24 hours per day from June 24th through June 27th and from July 8th to July 11th to complete concrete paving on 16th Street between Oakes Road and STH 31

PLAN COMMISSION - TRUSTEE HEWITT

1. Consideration of Resolution 35-2019: in the matter of an Amended Relocation Order for CTH KR (East)
2. Consideration of Ordinance 16-2019: An Ordinance to Amend the Zoning Map for the Village of Mount Pleasant relating to property located at 2820 Cozy Acres Road and having a Tax Parcel #151-03-22-23-103-000 from AUH (Agriculture Urban Holding) to R-100 (Residential Single-Family); Rezone Petition RZ-12-19
3. Consideration of the 2820 Cozy Acres Road Conditional Use (CU-08-19)

4. Consideration of the Foxconn Power Sub-Station Site/Building/Operation Plan Application (SP-16-19)
5. Consideration of the FEWI Development Corporation Conditional Use (CU-09-19)
6. Consideration of the Foxconn Fab Building Site/Building/Operation Plan Application (SP-17-19)
7. Consideration of Ordinance 17-2019: An Ordinance to Amend Section 90-933 of the Code of Ordinances relating to allowable signage area and locational requirements by District

PUBLIC SAFETY - TRUSTEE EASTMAN

FINANCE/LEGAL/LICENSING- TRUSTEE BHATIA

1. Discussion and possible action on a Lease Agreement between the Village of Mount Pleasant and Cablecom LLC for tax parcel #151-03-22-29-013-000 and 151-03-22-29-015-001 | parcel 40 and 41
2. Discussion and possible action on Resolution 33-2019 a Resolution relating to amendment of Industrial Development Revenue Bond, Series 2011 – YMCA of Racine Project
3. Discussion and possible action on Agreements for Purchase and Sale of Real Estate;
 - Parcel 706, Adams Street Development, LLC, 4118 90th Street, Tax Key No. 181-03-22-28-002-001 - - \$18,200
 - Parcel 734, Hubert H. Braun Trust, 4912 90th Street, Tax Key No. 151-03-22-34-003-000 - - \$134,400
4. Discussion and possible action on A1 Massage | Schedule a hearing
5. Discussion and possible action on New Class "B" liquor licenses – Georgie Porgies Tree-Fort Restaurant and Abandoned Haunted House
6. Discussion and possible action on Mount Pleasant Mobile Home Park- Patrick Peach – 3027 Kearney Ave | Schedule a hearing

COMMUNITY DEVELOPMENT - TRUSTEE CLAUSEN

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: Friday, June 21, 2019 at 9:00 am

Amended Friday, June 21, 2019 at 10:00 am