



Village of Mount Pleasant

VILLAGE BOARD

Meeting Agenda

July 13, 2020 | 6:30 PM

Village Hall – Ebe Auditorium

8811 Campus Drive, Mount Pleasant, WI 53406

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER & ROLL CALL

3. PRESENTATION OF THE 2019 VILLAGE AUDIT

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

5. 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 June 22, 2020
- b. Approval of the following licenses as listed:
 - Liquor License – Mariscos Jimmy
 - Cigarette License – Tobacco Outlet and Vape Outlet Plus
 - Salvage License – Alter Trading/Miller Compressing

6. COMMUNITY DEVELOPMENT - TRUSTEE BHATIA

7. PUBLIC WORKS - TRUSTEE BHATIA

- a. Discussion and possible action to authorize Village staff to make a jurisdictional offer to the owners of the property located at 6812 Green Ridge Drive for the purpose of acquiring a portion of the property for the installation of a stormwater sewer

8. PLAN COMMISSION - TRUSTEE HEWITT

9. PUBLIC SAFETY - TRUSTEE EASTMAN

10. FINANCE/LEGAL/LICENSING- TRUSTEE CLAUSEN

- a. Discussion and possible action on Resolution 23-2020: A Resolution in the Matter of a Proposed Sanitary Sewer Project for the Village of Mount Pleasant
- b. Discussion and possible action on contract with TerraVenture Advisors for acquisition services for sewer utility easements in the Village of Mount Pleasant
- c. Discussion and possible action on contract with G.A. Bock & Associates, Inc dba Southern Wisconsin Appraisal for providing real estate appraisal services
- d. Discussion and possible action on contract with Pitts Brothers & Associates, LLC for real estate appraisal services
- e. Discussion and possible action on contract with Real Estate Underwriting Services for providing real estate appraisal review services
- f. Discussion and possible action to approve a payment plan for Delta Hotel regarding delinquent Room Tax
- g. Discussion and possible action to approve a raze order for the property located at 2135 Howe Street

11. PERSONNEL/HUMAN RESOURCES - TRUSTEE ANASTASIO

12. TOURISM, PARKS & RECREATION AND CIVIC AFFAIRS - TRUSTEE CLAUSEN

13. REPORTS:

- a. Village President – None
- b. Village Trustees –
 - I. Trustee Havn – Storm Water Update
- c. Village Administrator – None
- d. Village Attorney – None
- e. Project Director – Foxconn Update
- f. Village Staff – None
- g. Announcements/recognition of Village residents and employees, memorials, and non-political community events

14.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, July 9, 2020 at 4:30 pm