



**Village of Mount Pleasant
VILLAGE BOARD
August 12, 2019 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive**

1. Pledge of Allegiance
2. Call to Order & Roll Call
3. South Shore Fire Department Presentation |Tech-Rescue
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 July 22
- b. Check Registry 7/17 to 8/6/2019
- c. Budget to Actual Report | Fund 100
* (All Liquor License and Operator Licenses below were on the Committee of the Whole Agenda 8-12– a full list is attached)
- d. New Operators, Renewal Operator, Change of Agent, and Direct Seller License as listed

PUBLIC WORKS - TRUSTEE HAVN

1. Discussion and possible action on the award of contract | A.W. Oakes and Son, Inc. – Compost Site Improvement Project
2. Discussion and possible action on the award of contract | RAZA of Racine LLC, - Howe Street Sidewalk Improvements
3. Discussion and possible action on Preliminary Resolution 52-2019 Declaring Intent To Exercise Special Assessment Powers Granted By Section 70-51 Of The Municipal Code, And Section 66.0701 Of The State Statutes And Establish A Public Hearing Date, September 9, 2019 For Sidewalk Replacement On The West Side Of Howe Street From 23rd Street To 24th Street

PLAN COMMISSION - TRUSTEE HEWITT

PUBLIC SAFETY - TRUSTEE EASTMAN

FINANCE/LEGAL/LICENSING- TRUSTEE BHATIA

1. Discussion and possible action on the amendment of the Joint Park Operation Agreement with the Village of Caledonia
2. Discussion and possible action on Budget Resolution 45-2019 regarding creating additional office space in the DPW Building/Mezzanine
3. Discussion and possible action on Budget Resolution 51-2019 regarding Water Rescue Supplies from Tech-Rescue
4. Discussion and possible action pertaining to adjust elected official's salaries to the mid-point as calculated in the McGrath Wage Study | Ordinance 20-2019
5. Discussion and possible action on a variance permit to allow SIO International Wisconsin Inc. (Foxconn) construction team to operate outside of normal Village allowable hours of operation
6. Discussion and possible action on Resolution 53-2019 regarding the discontinuance of a portion of Prairie View Drive and setting a public hearing for September 23, 2019

7. Discussion and possible action on the lease agreement addendum with Tom Fliess Jr. for agricultural purposes

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: Thursday, August 8, 2019 at 1:30 pm