



**Village of Mount Pleasant
VILLAGE BOARD
September 23, 2019 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive**

1. Pledge of Allegiance
2. Call to Order & Roll Call
3. Quilt Dedication and approval of Resolution 55-2019
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 September 9, 2019
- b. Check Registry 9/4/2019 to 9/16/2019
- c. Budget to Actual Report January through August 2019
- d. New Operators as listed
- e. Fii – Smart Manufacturing Center Site/Building/Operation Plan Application (SP-29-19)

PUBLIC WORKS - TRUSTEE HAVN

PLAN COMMISSION - TRUSTEE HEWITT

1. Discussion and Possible action on the Schmitz Ready Mix CSM Application (CSM-13-19)
2. Discussion and possible action on Ordinance 21-2019; 4336 Wood Road Rezone Petition (RZ-14-19)
3. Discussion and possible action on the 4336 Wood Road Conditional Use (CU-12-19)
4. Discussion and possible action on Ordinance 22-2019; 7600 County Line Road Rezone Petition (RZ-15-19)

PUBLIC SAFETY - TRUSTEE EASTMAN

FINANCE/LEGAL/LICENSING- TRUSTEE BHATIA

1. Discussion and possible action on 2018 Village of Mount Pleasant Audit
2. Discussion and possible action on final approval of Resolution 53-2019 regarding the discontinuance of a portion of Prairie View Drive
3. Discussion and possible action on Memorandum of Understanding between the Village of Mount Pleasant and Adams Street Development, LLC pertaining to parcels: 701, 703, and 705
4. Discussion and possible action on Resolution 57-2019 | In the Matter of the Conveyance of certain lands to Adams Street Development, LLC
5. Discussion and possible action to approve Resolution 56-2019 a settlement of Disputed Tax Assessments for 1202 N. Green Bay Road, Tax Key No. 151-03-22-12-041
6. Discussion and possible action on the sale of excess IT Equipment

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, Compost Site Construction Project

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, September 19, 2019 at 1:30 pm