

COMMITTEE MEMBERS PRESENT: A.M. Clausen, G. Garski

COMMITTEE MEMBERS ABSENT: G. Feest excused

VILLAGE BOARD MEMBERS PRESENT:

STAFF IN ATTENDANCE: K. Wahlen, R. Stedman, V. Matter, B. Sasse, S. Houte, S. Kohlhagen, B. Smith

OTHERS:

1. Roll Call

The meeting was called to order at 3:30 p.m. by **J. Garski**.

2. Public Comment

None

3. Approval of Minutes – January 19, 2016 Finance/Legal/License Meeting and the February 17, 2016 Finance/Legal/License meeting. Motion by **Clausen** to approve the minutes of the January 19, 2016 Finance/Legal/License meeting. Motion seconded by **Garski**. Motion carried (2-0). Motion by **Clausen** to approve the minutes of the February 17, 2016 Finance/Legal/License meeting. Motion seconded by **Garski**. Motion carried (2-0).

4. Approval to sell excess equipment – DPW – Motion by **Clausen** to authorize the sale of three (3) Ransomes mowers valued at approximately \$3,000 on a public auction website and/or a local website such as Craigslist. Motion seconded by **Garski**. Motion carried (2-0).

5. Approval of PO-605 the Verizon Phone Contract – Motion by **Clausen** to approve PO-605 Verizon Phone Contract for the remainder of 2016 in the amount of \$41,150.00. Motion seconded by **Garski**. Motion carried (2-0).

6. Inter-governmental agreement with the Village of Sturtevant for the 2016 Paving Program – Motion by **Garski** to approve the Inter-governmental agreement with the Village of Sturtevant for the paving of Braun Road associated with the 2016 Paving Program and send to the Village Board for approval. The funding will come out of account number 415-00-13000-139999. Motion seconded by **Clausen**. Motion carried (2-0).

7. Amend Code of Ordinances Section 78-101: Add arterial STOP signs on Warwick Way at Oxford Lane to create a 3-way stop. Motion by **Clausen** to approve amending the Code of Ordinances Section 78-101 to add arterial STOP signs on Warwick Way at Oxford Lane to create a 3-way stop with the expenses allocated from account 100-53-53300-537300 and move to the Village Board. Motion seconded by **Garski**. Motion carried (2-0).

8. Cynthia Lane Water Main Extension – Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, WI Statutes, for Water Improvements along Cynthia Lane in the Village of Mount Pleasant, Racine County, WI – Motion by **Clausen** to approve and recommend to the Village Board to adopt the Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, WI Statutes, for Water Main extension along Cynthia Lane in the Village of Mount Pleasant, Racine County, WI for the Cynthia Lane Water Main Extension Project. Motion seconded by **Garski**. Motion carried (2-0).

9. Emergency Vehicle Preemption Project – SSFD- Motion by **Clausen** to approve the Emergency Vehicle Preemption Project at an estimated cost of \$57,300 using Wisconsin DOT and Pro-Electric and move to the Village Board. Motion seconded by **Garski**. Motion carried (2-0).

10. New License/Renewal License/Operator License approval – Motion by **Clausen** to approve the New Operator Licenses for March 1, 2016 to June 30, 2017. Motion seconded by **Garski**. Motion carried (2-0).

11. Reports/Staff/Committees – B. Smith stated that there have been issues at the bar located on Racine Street (LCR Bar) with exceeding capacity, parking and loud dance music. They are addressing the problem.

12. Adjourn

Motion to adjourn at approximately 4:31 p.m. by **Clausen**; seconded by **Garski** to adjourn; motion unanimously passed (2-0).