

**COMMITTEE MEMBERS PRESENT:** G. Feest, G. Garski

**COMMITTEE MEMBERS ABSENT:**

**VILLAGE BOARD MEMBERS PRESENT:**

**STAFF IN ATTENDANCE:** K. Wahlen, V. Matter, B. Sasse, S. Houte, S. Kohlhagen

**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 – March 16, 2016 Finance/Legal/License Meeting.** Motion by **Garski** to approve the minutes of the March 16, 2016 Finance/Legal/License Meeting. Motion seconded by **Feest**. Motion carried (2-0).

**4. Ordinance to Amend Sections 74-233 and 74-234 of the Village Code of Ordinances Related to Storm Water Management** – Motion by **Garski** to approve the draft ordinance to amend Sections 74-233 and 74-234 of Article IV of Chapter 74 of the Code of Ordinances for the Village of Mount Pleasant, Racine County, WI relating to Storm Water Management. Motion seconded by **Feest**. Motion passed unanimously (2-0).

**5. Green Haze Reconstruct:**

- a. Preliminary Resolutions – Curb & Gutter** – Motion by **Garski** to approve the Preliminary Resolution for Curb and Gutter; Green Haze Reconstruction Project and move to the Village Board. Motion seconded by **Feest**. Motion passed unanimously (2-0).
- b. Recommendation to Award Contract to Cornerstone Pavers, LLC** - Motion by **Garski** to approve and award the contract to Cornerstone Pavers, LLC for \$803,647.92. Motion seconded by **Feest**. Motion passed unanimously (2-0).
- c. Recommendation to Award CRS Agreement to R.A. Smith National** – Motion by **Garski** to approve the Professional Services Agreement to R.A. Smith for Construction Oversight, Observation and Contract Management in the amount of \$76,200 for the Green Haze Road Reconstruction project. Motion seconded by **Feest**. Motion passed unanimously (2-0).

**6. Ordinance Revisions:**

- a. Section 70-3 Sidewalk** – Motion by **Garski** to Repeal and Recreate Code of Ordinances Section 70-3: Sidewalks. Motion seconded by **Feest**. Motion passed unanimously (2-0).
- b. Section 38-36 Control of Weeds** – Motion by **Garski** to amend Code of Ordinances Section 38-36: Control of Weeds, Grasses and Accumulation of Debris on Property. Motion seconded by **Feest**. Motion passed unanimously (2-0).

**7. Stewardship Grant Application(s):**

- a. Pike River PH 4 & 5 – Access Road** – Motion by **Garski** to authorize the Engineering Department to facilitate the application for funding of the Pike River Phase 4 & 5 Access Roadway and Parking Lot from the Knowles-Nelson Stewardship Grant Fund and send to the Village Board. Motion seconded by **Feest**. Motion passed unanimously (2-0).
- b. Smolenski Park – Prairie Restoration Project** – Motion by **Feest** to authorize the development of a grant application for the Smolenski Park Prairie Restoration for the Knowles-Nelson Stewardship Grant Fund as paid for by the Parks Department Professional Services account number 240-55-55200-5211000. Motion seconded by **Garski**. Motion passed unanimously (2-0).

**8. New License/Renewal License/Operator License approval** – Motion by **Garski** to approve the New Operator Licenses for April 1, 2016 to June 30, 2017. Motion seconded by **Feest**. Motion passed unanimously (2-0). Motion by **Garski** to approve and move to the Village Board the New Class “A” Beer, “Class A” Liquor and Tobacco License for Ayra’s Liquor & Cigar. Motion seconded by **Feest**. Motion passed unanimously (2-0).

9. **Reports/Staff/Committees – Garski** – stated that he has received phone calls regarding the Shell Station on the Frontage Road that they were selling to under aged people.
10. **Adjourn** – Motion at approximately 4:53 pm by **Garski** to adjourn. Motion seconded by **Feest**. Motion passed unanimously (2-0).

bb

Approved