

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

**COMMITTEE MEMBERS ABSENT:**

**VILLAGE BOARD MEMBERS PRESENT:** J. Hewitt

**STAFF IN ATTENDANCE:** V. Matter, S. Houte, L. Martin, D. McHugh, T. Zarzecki, S. Geyer, R. Stedman, M. Prochaska, S. Kohlhagen

**OTHERS:**

**1. Roll Call**

The meeting was called to order at 2:30 p.m. by **G. Feest**.

**2. Public Comment**

None

**3. Approval of Minutes – June 14, 2016, Finance/Legal/License Meeting**

**Garski** moved to approve the June 14, Finance/Legal/License Meeting minutes. **Hansen** seconded the motion. The motion carried (3-0).

**4. 2016 Annual Assessment Report – D. McHugh, Village Assessor**

D. McHugh presented the 2016 Annual Assessment Report to the Finance/Legal/License Committee. The Department of Revenue requires presentation of this report to the chief elected official of the municipality. G. Feest asked D. McHugh also to present the report to the Village Board.

**5. Walgreens Settlement – D. McHugh, Village Assessor**

**Garski** moved to accept the Walgreens claim for excessive assessment. In addition to the settlement, Walgreens agreed to drop the claim for 2014 and the Village will have to refund a portion of their 2015 taxes. The refund amount totals \$10,717.00 for the properties at 6125 Durand Avenue and 4901 Spring Street. **Hansen** seconded the motion. The motion carried (3-0).

**6. Settlement Agreement with Carisch Brothers Regarding Arby's – D. McHugh, Village Assessor**

**Garski** moved to accept the Carisch Brothers claim for excessive assessment. Also, Carisch agreed to drop the 2014 claim. The Village will have to refund a portion of their 2015 taxes for a total refund of \$4,180.00. **Hansen** seconded the motion. The motion carried (3-0).

**7. Direction Regarding the 2017 Assessments – D. McHugh, Assessor**

**Garski** moved to perform a 2017 interim market adjustment to shore up Village assessments and move to the full Village Board. **Hansen** seconded the motion. The motion carried (3-0).

**8. Waiver of Potential Conflict Re: Village of Mount Pleasant/Racine County Sewerage District**

**Garski** moved to approve and sign the waiver for the consent agreement with Stafford Rosenbaum. This law firm represented the Village on several property tax cases. One of the firm's partners currently represents the Racine County Sewerage District. **Hansen** seconded the motion. The motion carried (3-0).

**9. Replacement of Garage Doors for the Mount Pleasant Police Department Police Station**

**Garski** moved to approve the installation of two high-speed/high-cycle roll-up security doors to replace the existing roll up doors for \$62,834.00 and move to the Village Board. **Hansen** seconded the motion. The motion carried (3-0).

**10. Forward Looking Infrared Camera (FLIR) Purchase – South Shore Fire Department**

**Garski** moved to approve the purchase of two FLIR thermal imaging cameras for \$6,995.00 each from the Public Safety Fire donation account to the Capital account. Both of the cameras are demonstration models which typically list for \$17,085.00 each. The cost saving per camera totals \$12,000. **Hansen** seconded the motion. The motion carried (3-0).

**11. Pike River Phase 7-9 Pathway (CMAQ) Design Agreement**

**Hansen** moved to approve the Three Party Agreement for engineering services to design the Pike River Pathway Phases 7-9 for approximately \$79,589.56. The Village has a 20% cost responsibility according to the CMAQ Grant. **Garski** seconded the motion. The motion carried (3-0).

**12. Reallocation of Funds; Unused Salaries and Benefits for Major Repairs for HVAC, Sprinkler, and Garage Door Purchases**

**Garski** moved to approve the budget amendment reallocating professional services, unspent wages and unused benefits for the repairs and tax assessment settlements as listed: \$63,000 for two Police Doors, \$5,825 for sprinklers, \$8,000 for Village Hall HVAC repairs, \$10,717 for the Walgreens settlement, and \$4,180 for the Carisch/Arby's settlement. **Hansen** seconded the motion. The motion carried (3-0).

**13. Village of Mount Pleasant Police Officer M. Prochaska**

**Officer Prochaska** updated the Committee regarding Los Cantaritos (2405 Racine Street). Officer Prochaska said they installed new fire doors. Their submission of the paperwork regarding security staff has been lacking, but they did receive the information today. The calls have lessened, but they still get calls regarding the crowds, and they continue to work on a plan.

**14. New License/Renewal License/Operator License Approval**

**Garski** moved to approve the New Operator Licenses for July 1, 2016 – June 30, 2017, as listed. **Hansen** seconded the motion. The motion carried (3-0).

**15. Option for Funding Highway V Sanitary Sewer & Water – Discussion & Possible Action**

Chairman **Feest** stated that he put this item on the agenda to discuss an alternative option to assessments other than police powers. He opened the meeting up to the audience for discussion. Committee members and Village Staff answered residents' questions.

**16. Reports/Staff/Committees**

None

**17. Adjournment**

**Garski** moved to adjourn at approximately 5:41 p.m. **Hansen** seconded the motion. The motion passed unanimously (3-0).