



**Village of Mount Pleasant**  
**VILLAGE BOARD MEETING AGENDA**  
**Monday, November 27, 2017**  
**6:30 PM**  
**Village Hall – Ebe Auditorium**  
**8811 Campus Drive**

1. Pledge of Allegiance

2. Roll Call

3. 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. Note: Village Board members cannot comment on your issue as the item has not been officially noticed as a public item for discussion.*

4. New Business

- a. Presentation of the 2018 County Board Budget
- b. Discussion and possible action to approve the Developers Agreement between the Village of Mount Pleasant, Racine County and Foxconn
- c. Approval of Resolution 23-2017- Intergovernmental Cooperation Agreement relating to Regional Economic Development Project
- d. Approval of DOA Grant Agreement between the Village of Mount Pleasant and the Department of Administration
- e. Meridian Drive Road Acceptance: Beginning from the east line of International Drive to a point 1,689.6 feet east terminating at the west line of Out Lot B of CSM 3243 – Resolution 21-2017
- f. 2018 Paving Program – Professional Services Agreement
- g. Blue Ribbon Rezone Petition (RZ-10-17) located at 9602 Washington Avenue and attached Ordinance 21-2017
- h. Stephen Certified Survey Map Application (CSM-07-17) located at 2222 Fancher Road
- i. Stonegate Certified Survey Map Application (CSM-08-17) located at 7921 Gittings Road
- j. Ordinance 22-2017: Zoning Text Amendments
  1. Section 90-611(d)
  2. Section 90-631(d)
  3. Section 90-872: Summary of Area Requirements
- k. Microsoft 3-year Agreement (2017-2020)
- l. Committee Appointments
- m. Trustee Seat #5
- n. Resolution 31-2017 relating to the Interim Administrator
- o. Request authorization to address concerns regarding Cash and Payroll issues which were raised through the 2016 Village Audit
- p. Approval for Administrative Assistant for Village Administration
- q. Consideration and possible action to order a special election, to be held in conjunction with the 2018 Spring Election, to fill the vacancy in Trustee Seat #5 for the residue of the unexpired term. This item was compelled by Trustees Feest and Hansen

## Reports

1. President
2. Trustees
3. Finance Director Report
4. Standing Committee Reports
5. Administrator/Staff
6. Adjournment

***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.***

Next meeting is scheduled for **Monday, December 11, 2017 at 6:30 PM**

*Posted: Wednesday, November 22, 2017 at 1:30 PM*

*Amended: Wednesday, November 22, 2017 at 2:30 PM*