1. Pledge of Allegiance
2. Roll Call
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.

5. Consent Agenda:
   - Approval of the Village Board Minutes of June 25, 2018

6. New Business
   a. Discussion and Possible action on Resolution No. 45-2018, Resolution Regarding Rails to Trails
   b. Discussion and possible action to award the Mount Pleasant Business Park West Phase II project to The Wanasek Corp.
   c. Discussion and possible action to approve the R.A. Smith, Inc. Contract for Professional Services for the Mount Pleasant Business Park West Phase II project
   d. Discussion and Possible action on Agreement by the Village of Mount Pleasant and The Wisconsin Department of Transportation
   e. Discussion and Possible action on offer to sell to the Village:
      - Parcels 744/745, Rosina Neumayer Trust dated September 29, 2015 regarding lands on CTH H, Tax Key Nos. 151-03-22-32-018-000 and 151-03-22-33-017-000
   f. Discussion and Possible action on Agreement for Purchase and Sale of Real Estate:
      - Parcel 608U, titled in Steven and Cindy Kirk, regarding 12232 Louis Sorensen Road, Tax Key No. 151-03-22-10-006-000
      - Parcel 653, Bliffert World Holdings, LLC, regarding 10050 Durand Avenue, Tax Key No. 181-03-22-21-041-000
      - Parcel 649, Mark Sonday and Joyce Sonday, regarding 2925 CTH H, Tax Key No. 181-03-22-21-036-020
      - Parcel 671, Mark Sonday and Joyce Sonday, regarding 2941 CTH H, Tax Key No. 181-03-22-21-036-030
      - Parcel 650, Russell Military Museum, LTD, regarding 2933 CTH H, Tax Key No. 181-03-22-21-036-010
      - Parcel 502, Barbara Slivon, regarding 11110 County Line Road, Tax Key No. 151-03-22-32-014-000
      - Parcel 519, Jeffrey and Debra Michaud, regarding 9945 1st Street (CTH KR),
Somers, WI, Tax Key No. 82-4-222-051-0305

g. Discussion and Possible action for approval of invoices pertaining to the Foxconn Project:
   • July Invoices Part 1 - DOA
   • July Invoices Part 1 – Trust Log

Reports:
1. Village President: Racine County Fair continued Village support
2. Village Trustees: Havn – storm water project updates
3. Village Administrator: None
4. Village Attorney: None
   • Project Director: Reminder of Information Meeting and updates regarding Foxconn activities such as demo’s and construction
5. Village Staff: None
6. Announcements/recognition of Village residents and employees, memorials, and non-political community events

7. 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, July 5, 2018 at 1:30 pm
AGENDA
VILLAGE OF MOUNT PLEASANT
BOARD OF REVIEW
8811 Campus Drive – EBE Auditorium
Tuesday, July 10, 2018 – 10:00 AM

1. Roll Call
2. Address any requests for Board of Review Hearings that have been filed but not scheduled
3. Update from the Assessor regarding the 2018 Assessment Roll
4. Adjourn

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk/Treasurer’s Office (262) 664-7800 with as much advance notice as possible.

Note :hereby given that a quorum of the Village Board may be present at a meeting of the Board of Review on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to Sate ex rel. Badke v. Greendale Village BD., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

Posted: Thursday, July 5, 2018 at 1:30 pm
CIVIC AFFAIRS COMMITTEE AGENDA
Tuesday, July 10, 2018 | 6:30 PM
Village Hall – Room B108
8811 Campus Drive

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
   a. June 12, 2018
5. Old Business
   a. Discussion on facilities display
   b. Discussion on “Trunk or Treat”
   c. Discussion on contacting businesses for Mount Pleasant Day
   d. Update on July Sewer Insert
6. New Business
   a. Discussion on Planning for Mount Pleasant Day
   b. Set additional Civic Affairs Work Meetings
7. Staff & Committee Member Reports
   a. Community Development
      i. Welcome letters sent
      ii. Campus Park Beer Garden
      iii. Franksville Park Beer Garden
   b. Committee Members
      i. Anna Marie: Relay for Life Thank You
8. 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.

Note: Other Village Board Members may be present for informational purposes, but no action will be taken. Notice is hereby given that a majority of the Village Board may be present at a meeting of the Civic Affairs Committee on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to Sate ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

*Next regular meeting is August 14, 2018 at 6:30 PM
Posted on July 5, 2018 at 1:30 pm
1. Call to Order

2. Public Comment

3. Approval of the June 13, 2018 Sewer Commission meeting minutes

4. Monthly Expenditures Approval – June 2018

5. Chicory Road Area Sewer Capacity - Discussion

6. KR Lift Station Evaluation

7. Projects:
   6) Flow Capacity Planning Study – Discussion

8. Commissioner & Staff Reports
   a) T. Beyer
      • Revision to Sec. 82 of Village Code of Ordinances

9. 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.

Note: Notice is hereby given that a quorum of the Village Board may be present at a meeting of the Sewer/Water Commission on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

Posted: Thursday, July 5, 2018, at 1:30 PM
Village of Mount Pleasant
PUBLIC WORKS COMMITTEE AGENDA - AMENDED
Thursday, July 12, 2018 | 9:00 AM
Ebe Auditorium (Room B114)
8811 Campus Drive

CANCELLED

1. Next Scheduled Public Works Committee Meeting: Thursday, August 9, 2018 at 9:00 a.m.

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.

Notice is hereby given that a quorum of the Village Board may be present at a meeting of the Public Works Committee on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to State ex rel. Badke v. Greendale Village BD., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

Posted: Thursday, July 5, 2018 at 1:30 PM
Village of Mount Pleasant
STORM WATER DRAINAGE COMMISSION AGENDA

Thursday, July 12, 2018 | 3:30 P.M.
Village Hall – Community Room 2
8811 Campus Drive

1. Call to Order
2. Public Comment
3. Adoption of the June 14, 2018 minutes
4. Consideration for Adoption of Policy for Large Drain Tile Repair
5. Review of Template Letter from Legal Counsel—Drain Tile Maintenance on Private Property
6. Lake Park Neighborhood Bluff Erosion
   a) Emergency Stabilization Project-Update
7. Willow Road Drain Tile
8. 4415 Shorehaven Lane-Drain Tile Complaint
9. Discussion and Possible Action-June Vouchers
10. Reports
    • L. Weber
       1. Update on Sorenson Creek, Hood’s Creek Debrushing Investigations
    • T. Beyer
       1. Storm Sewer Backup-Pratt Avenue- Week of 6/25
11. 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.

Note: Notice is hereby given that a quorum of the Village Board may be present at a meeting of the Storm Water Drainage Commission on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to Sate ex rel. Badke v. Greendale Village BD., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

Next meeting is scheduled for Thursday, July 26, 2018.

Posted: Thursday, July 5th at 1:30 p.m.
South Shore Fire Department
Fire/EMS Oversight Board Agenda

Thursday June 12, 2018
Sturtevant Public Safety Building - Training Room
2801 89th Street, Sturtevant, Wisconsin 53177
4:00 P.M.

1. Meeting Called to Order and Roll Call
2. Guests
3. Public comments
4. Approval of June 7, 2018 minutes
5. Operational Report and Update
6. Heart Monitors & Autopulse – Update
7. Ambulance Fees – Update
8. 2019 CIP Update
9. Next meeting date
10. 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.

Note: Notice is hereby given that a quorum of the Village Board may be present at a meeting of the Fire/EMS Oversight Committee on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to Sate ex rel. Badke v. Greendale Village BD., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

Posted: Thursday July 5, 2018, at 1:30 pm
VILLAGE OF MOUNT PLEASANT

NOTICE OF PUBLIC HEARING ON THE DRAFT FACILITIES PLAN FOR TID 5 INTERCEPTOR SEWER SYSTEM

PUBLIC NOTICE is hereby given that the Village of Mount Pleasant Village Board will hold a public hearing prior to its regularly scheduled Village Board meeting beginning at:

5:30 p.m. on Monday July 23, 2018

At the Village Hall, located at 8811 Campus Drive, Mount Pleasant, Wisconsin regarding the draft facilities plan for the TID 5 Interceptor Sewer System.

Copies of the draft Facilities Plan are available for public view before the hearing date in the Village Clerk’s office in the Village Hall. If you have any questions, contact the Village Clerk’s office at (262)664-7800.

Such hearing shall be public and citizens and interested parties shall then be heard.

Dated: July 10, 2018