



**Village of Mount Pleasant  
VILLAGE BOARD  
November 11, 2019 | 6:00 PM  
Village Hall – Ebe Auditorium  
8811 Campus Drive**

1. Pledge of Allegiance
2. Call to Order & Roll Call
3. Public Hearing for the Village of Mount Pleasant 2020 Budget
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*

**CONSENT AGENDA - TRUSTEE HEWITT**

*Items listed under consent agenda will be approved in one motion without discussion unless any Board member requests that an item be removed for individual discussion. That item then can be considered at an appropriate time during the Board's regular order of business or under New Business.*

- a. Approval of the Village Board Meeting minutes of October 28, 2019
- b. Approval of Check Registry 10/23/19 – 11/04/19
- c. Approval of applications for New Operators Licenses as listed
- d. Approval of Direct Seller's Permit – Malicki's Piggly Wiggly Mobile Market

**COMMUNITY DEVELOPMENT - TRUSTEE CLAUSEN**

**PUBLIC WORKS - TRUSTEE HAVN**

1. Discussion and possible action on the Award of Contract – TID#1 – Red Cloud Drive
2. Discussion and possible action on TID #1 Red Cloud Drive Water Main Developer's Agreement with the Racine Water Utility

**PLAN COMMISSION - TRUSTEE HEWITT**

**PUBLIC SAFETY - TRUSTEE EASTMAN**

**FINANCE/LEGAL/LICENSING- TRUSTEE BHATIA**

1. Discussion and possible action on Resolution 65-2019 - Adoption of the 2020 Village Budget
2. Discussion and possible action on 2018 Village of Mount Pleasant Audit
3. Discussion and possible action on budget Resolution 63-2019 regarding Police Department Digital Radio Upgrade
4. Discussion and possible action Ordinance 24-2019 to require building permit applicants to provide cost information prior to issuance of an occupancy permit
5. Discussion and possible action regarding Approval of an Application for a \$4,977,000 State Trust Fund Loan through the Board of Commissioners of Public Lands to finance public improvements within Tax Incremental District No. 1
6. Discussion and possible action on Agreement for Purchase and Sale of Real Estate: Parcel 667, Enterprise Business Park 1, LLC (Ashley Capital), Enterprise Way vacant land, Sturtevant WI Tax Key No. 181-03-22-20-027-100 - - \$75,000)
7. Discussion and possible action regarding a Distribution Easement between the Village of Mount Pleasant and WE Energies at parcels 181-03-22-29-020-000 and 151-03-22-32-001-020
8. Discussion and possible action on Ordinance 28-2019 Amendment of Section 46-33(a)(11) of the Municipal Code of Ordinances pertaining to direct seller registration

**PERSONNEL/HUMAN RESOURCES - TRUSTEE FEEST**

**TOURISM, PARKS & RECREATION AND CIVIC AFFAIRS - TRUSTEE CLAUSEN**

**REPORTS:**

1. Village President:

2. Village Trustees
  - Trustee Havn - Storm Water Project Update, Compost Site Construction Project
3. Village Administrator - None
4. Village Attorney - None
5. Project Director – Foxconn Project Update
6. Village Staff - None
7. Announcements/recognition of Village residents and employees, memorials, and non-political community events

## **5. 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, November 7, 2019 at 1:30 pm*