



Village of Mount Pleasant
VILLAGE BOARD AGENDA
Monday, October 26, 2015 | 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. Consent Agenda
All items listed will be enacted by one motion. There will be no separate discussion on these items unless a Village Board member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.
Minutes of October 12, 2015 – Village Board Meeting
5. New Business
 - a. 2014 Audit Report – Schneck CPA
 - b. Appoint Lynda Knudtson to the Civic Affairs Committee
 - c. Resolution 32-2015 to move five (5) wards to a new polling location to equalize voters at each polling place
 - d. 2014 Budget Amendment – Resolution 26-2015; creation of TID 3, rollover of capital projects and net change in fund balance
 - e. Law Enforcement Mutual Aid Agreement Between Mount Pleasant Police Department and Racine Police Department
 - f. Ordinance 8-2015: Amend Code of Ordinance Section 78-101: Add arterial STOP Signs on Mead Street to stop northbound and southbound traffic at 22nd Street to create a 4-way stop
 - g. Award of the Construction Contract for the Mount Pleasant Business Park West: Phase 1 – Street and Utilities and the GAI Professional Construction Services Contract
 - h. Globe Drive Water Main Extension Agreement between the City of Racine, Racine Water Utility and Village of Mount Pleasant.
 - i. Resolution 33-2015 approving the donation and transfer of Polzin Park to Village ownership; located on the north west corner of 23rd Street and Mead Street
 - j. Roehrich Certified Survey Map Request located at 1508 Highway V (CSM-8-15)
Tax Parcel # 151-03-22-07-001-000 | Roehrich Trust Applicant
 - k. Seda North America Certified Survey Map Request located at 12501 Globe Drive (CSM-7-15)
Tax Parcels # 151-03-22-18-006-020 & 151-03-22-18-006-030
Berghammer Construction/Seda North America Applicant
6. Reports
 - i. President
 - ii. Trustees
 - iii. Standing Committee Reports
 - iv. Administrator/Staff
7. 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, November 9, 2015, at 6:30 PM.**

Posted: Thursday October 22, 2015, at 1:30 PM