



Village of Mount Pleasant

VILLAGE BOARD

Meeting Agenda

January 13, 2020 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive

1. Pledge of Allegiance
2. Call to Order & Roll Call
3. Discussion regarding Memorandum of Understanding with Root Pike Win, Racine County, and Village of Mount Pleasant relating to Lamparek Ditch
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 December 2, 2019, December 9, 2019 and December 16, 2019
- b. Approval of Check Registry 12/03/19 – 1/6/20
- c. Approval of applications for New Operators Licenses as listed

COMMUNITY DEVELOPMENT - TRUSTEE BHATIA

PUBLIC WORKS - TRUSTEE HAVN

1. Discussion and possible action on Resolution 1-2020 Final Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefitted Properties in Mount Pleasant on Howe Street from 23rd Street to 24th Street
2. Discussion and possible action on Resolution 2-2020 – A Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers for New Curb and Gutter Construction on Both Sides of Emmertsen Road from STH 20 to North 630' of 16th Street
3. Discussion and possible action on the Award of Contract – DPW Mezzanine Office Expansion
4. Discussion and possible action on Resolution 3-2020 – A Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers for New Curb and Gutter Construction on Both Sides of 16th Street from Oakes Road to STH 31 and on Both Sides of Emmertsen Road from 16th Street to 630' North of 16th Street

PLAN COMMISSION - TRUSTEE HEWITT

PUBLIC SAFETY - TRUSTEE EASTMAN

FINANCE/LEGAL/LICENSING- TRUSTEE CLAUSEN

1. Discussion and possible action on the Medicare Audit Service Contract – Budget Resolution 4-2020
2. Discussion and possible action on Amended Memorandum of Understanding between the Village of Mount Pleasant and Adams Street Development, LLC

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

3. Village Administrator - None
4. Village Attorney - None
5. Project Director – None
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, January 9, 2020 at 1:30 pm