



Village of Mount Pleasant

VILLAGE BOARD Meeting Agenda February 10, 2020 | 6:30 PM Village Hall – Ebe Auditorium 8811 Campus Drive

1. Pledge of Allegiance
2. Call to Order & Roll Call
3. Presentation by Robert Hayes on Black History Month
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 January 27, 2020
- b. Approval of Check Registry 01/22/20 through 02/04/2020
- c. Approval of applications for New Operators Licenses as listed
- d. Approval of New Direct Seller Licenses as listed
- e. Approval of New Amusement Device – Denny's 5501 Washington Ave; Applicant| National Entertainment Network

COMMUNITY DEVELOPMENT - TRUSTEE BHATIA

PUBLIC WORKS - TRUSTEE HAVN

1. Discussion and possible action on the 2020 Connection Charges
2. Discussion and possible action on the Pedestrian Hybrid Beacon Operation & Maintenance Agreements – Pike River Pathway Crossing at STH 11

PLAN COMMISSION - TRUSTEE HEWITT

1. Discussion and possible action on Resolution 10-2020: In the Matter of an Amended Relocation Order for CTH H (North)
2. Discussion and possible action on Resolution 11-2020: In the Matter of an Amended Relocation Order for STH 11

PUBLIC SAFETY - TRUSTEE EASTMAN

FINANCE/LEGAL/LICENSING- TRUSTEE CLAUSEN

1. Discussion and possible action on Discussion on TID 1 Budget Resolution 5-2020
2. Discussion and possible action on offer to sell to the Village of Mount Pleasant 11148 Louis Sorenson Road | Tax Parcel #151-03-22-20-021-000
3. Discussion and possible action on Resolution 8-2020 regarding Village Capital Fund 400 with regards to Fire Station #7 (EMS Station) Construction Costs and Fire Station #10 Parking Lot
4. Discussion and possible action on Resolution 9-2020 regarding Village Capital Fund 100 with regards to approval of the availability of funds for Personal Protective Equipment (PPE)
5. Discussion and possible action to approve the appointment of Brian Albrecht to the Police and Fire Commission to fulfill an unexpired term which expires in April 2024
6. Discussion and possible action to approve the appointment of an at-large member to the Fire-EMS Oversight Board for a term to begin February 11th, 2020 and to expire in April 2020

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 – 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, February 6, 2020 at 1:30 pm