



Village of Mount Pleasant

**VILLAGE BOARD
Meeting Agenda
March 23, 2020 | 6:30 PM**

PLEASE NOTE THIS MEETING IS CLOSED TO IN-PERSON ATTENDANCE DUE TO THE STATE HEALTH EMERGENCY-COVID 19 PANDEMIC.

The public may observe the meeting live by either phone or live stream online. To listen by phone, please dial (866) 899-4679 and use access code 545-142-253. To view the live stream online, please visit <https://www.facebook.com/pg/VillageofMountPleasant/videos/>

You can also find a link to the live stream by visiting www.mtpleasantwi.gov/live

MEMBERS OF THE PUBLIC WISHING TO COMMENT CAN CALL IN

If you wish to make a public comment during the public comment period, call 262-233-2638. The public comment phone line will open starting at 6:15 p.m. Your comment will be taken during the meeting sometime after 6:30PM.

- 1. Pledge of Allegiance**
- 2. Call to Order & Roll Call**
- 3. Public Comment and Input**

Members of the public are welcome to provide comments on any matter. The President will recognize you. Please state your name and address for the record. Comments are limited to three (3) minutes

4. 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. Discussion and possible action on the S. Suzanne Certified Survey Map Application (CSM-15-19)
- b. Discussion and possible action on the Stark Pavement Corporation Conditional Use Application (CU-01-20)
- c. Discussion and possible action on the YMCA of Racine WI Certified Survey Map Application (CSM-04-20)
- d. Discussion and possible action on the Bergman Trust Certified Survey Map Application (CSM-05-20)
- e. Discussion and possible action on the 1701 E Frontage Road Certified Survey Map Application (CSM-06-20)

5. COMMUNITY DEVELOPMENT - TRUSTEE BHATIA

6. PUBLIC WORKS - TRUSTEE HAVN

- a. Discussion and Possible Action to award the contract for the Pike River Erosion Repairs to RLP Diversified, Inc for an amount of \$341,064.50
- b. Discussion and possible action on the final resolution authorizing public improvements and levying special assessments against benefitted property in Mount Pleasant, Wisconsin for curb & gutter 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
- c. Discussion and Possible Action to award the contract for the 2020 Paving Program to Payne & Dolan, Inc. for an amount of \$1,223,665.22

- d. Discussion and Possible Action to accept payment of \$62,000 to satisfy sanitary sewer assessments on parcels 151-03-22-09-092-000 & 151-03-22-09-096-000
- e. Discussion and possible action to approve an Intergovernmental Agreement between the Village and Town of Somers and the Village of Mount Pleasant – CTH KR Sewer Relay and Ownership Transfer
- f. Discussion and possible action to create Ordinance 3-2020 requiring private sanitary manholes to comply with the Village special provisions, specifically related to sealing joints, chimneys and lifting holes

7. PLAN COMMISSION - TRUSTEE HEWITT

- a. Discussion and possible action on Ordinance 05-2020: An Ordinance to Amend the Zoning Map for the Village of Mount Pleasant Relating to Property Located at 210 County Highway V and Having a Parcel Identification Number of 151-03-22-07-021-020 from AG (Agriculture) to R-100 (Residential Single Family); Rezone Petition RZ-01-20
- b. Discussion and possible action on Ordinance 06-2020: An Ordinance to Amend the Zoning Map for the Village of Mount Pleasant Relating to Property Located at 1540 Old Fancher Road and Having a Parcel Identification Numbers of 151-03-22-09-005-000 from AUH (Agriculture Urban Holding) and R-100 (Residential Single Family) to R-100 (Residential Single Family); Rezone Petition RZ-02-20

8. PUBLIC SAFETY - TRUSTEE EASTMAN

9. FINANCE/LEGAL/LICENSING- TRUSTEE CLAUSEN

- a. Discussion and possible action on Resolution 2020-14 ratifying the proclamation of the Village President declaring a temporary location of government during the emergency situation.

10. PERSONNEL/HUMAN RESOURCES - TRUSTEE FEEST

11. TOURISM, PARKS & RECREATION AND CIVIC AFFAIRS - TRUSTEE CLAUSEN

12. REPORTS:

- a. Village President - None
- b. Village Trustees - None
- c. Village Administrator - None
- d. Village Attorney - None
- e. Project Director - None
- f. Village Staff - None
- g. Announcements/recognition of Village residents and employees, memorials, and non-political community events

13. 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, March 19, 2020 at 1:30 pm