



**Village of Mount Pleasant  
VILLAGE BOARD  
Monday, April 8, 2019 | 6:30 PM  
Village Hall – Ebe Auditorium  
8811 Campus Drive**

1. Pledge of Allegiance
2. Call to Order & Roll Call
3. Wisconsin Policy Forum Presentation
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. Village Board Meeting minutes of March 25, 2019
- b. Approval of Applications for New Operator Licenses from April 8– June 30, 2019
- c. Check Registry March 20-April 2, 2019

**PUBLIC SAFETY - TRUSTEE EASTMAN**

**PUBLIC WORKS - TRUSTEE HAVN**

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

1. Lease agreements with:
  - i. Joe Cramer for agricultural purposes
  - ii. Tom Fliess Jr. for agricultural purposes
  - iii. Consolidated Mills Farms for agricultural purposes
  - iv. Hoffman Construction for stockpile materials from roadway projects
  - v. Cornerstone USA for a concrete batch plant
2. Agreement for purchase and sale of real estate for parcel 444 between Wisconsin Electric Power Co and the Village of Mount Pleasant

**COMMUNITY DEVELOPMENT - TRUSTEE CLAUSEN**

**PLAN COMMISSION - TRUSTEE HEWITT**

**PERSONNEL/HUMAN RESOURCES - TRUSTEE FEEST**

1. Discussion and possible action on creation of a Parks and Recreation Manager position

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

**REPORTS:**

1. Village President: None
2. Village Trustees
  - a. Trustee Havn - Storm Water Project update
3. Village Administrator -
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, April 4, 2019 at 1:30 pm*