



**Village of Mount Pleasant
VILLAGE BOARD
Monday, April 22, 2019 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive**

1. Pledge of Allegiance
2. Call to Order & Roll Call
3. Central Racine County Health Department Annual Report
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 April 8, 2019
- b. Check Registry April 3, 2019 to April 16, 2019
- c. New/Updated Village Committee Appointments

PUBLIC SAFETY - TRUSTEE EASTMAN

PUBLIC WORKS - TRUSTEE HAVN

1. Discussion and Possible action on the Award of Contract | 2019 Village Paving Project

FINANCE/LEGAL/LICENSING- TRUSTEE BHATIA

1. Discussion on Resolution 18-2019 regarding Sanitary Sewer Fund with respect to Sanitary Sewer operating expenditures | Check Valve Reimbursement
2. Discussion and Possible action on Bid Approval – Engineer's Recommendation | Package F Building Demolition, 90th Street and STH 11
3. Discussion on Agreement for Purchase and Sale of Real Estate for parcels
 - Parcels 439, 440, 441, Stream's Edge Properties, LLC., 10017 Durand Avenue, Tax Key No. 181-03-22-28-058-000; 10015 Durand Avenue, Tax Key No. 181-03-22-28-057-000; 10017 Durand Avenue, Tax Key No. 181-03-22-28-054-000- - - \$219,300
 - Parcel 432, Janice Lechner, 3531 Highway H, Tax Key No. 181-03-22-28-011-010 - - \$7,400 (accepted TLE)
 - Parcel 433, Janice Lechner, 3527 Highway H, Tax Key No. 181-03-22-28-011-020 - - \$1,500 (accepted TLE)
4. Approving a variance to allow A.W. Oakes & Son to operate 24 hours per day from May 3rd to May 6th, 2019, or a subsequent equivalent weekend period, to complete a water main crossing under STH 31

COMMUNITY DEVELOPMENT - TRUSTEE CLAUSEN

PLAN COMMISSION - TRUSTEE HEWITT

PERSONNEL/HUMAN RESOURCES - TRUSTEE FEEST

1. Discussion and possible action on creation of an Engineering Summer Intern 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 18, 2019 at 4:30 pm