



Village of Mount Pleasant

VILLAGE BOARD

Meeting Agenda

April 27, 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

- a. Village board meeting minutes of:
 - i. March 9, 2020
 - ii. Special Village Board Meeting of March 17, 2020
 - iii. March 23, 2020
 - iv. Special Village Board Meeting of March 31, 2020
 - v. April 13, 2020
- b. 7202 Braun Road Certified Survey Map Application (CSM-07-20)
- c. 2117 N. Green Bay Road Certified Survey Map Application (CSM-09-20)

5. COMMUNITY DEVELOPMENT - TRUSTEE BHATIA

6. PUBLIC WORKS - TRUSTEE HAVN

- a. First Amendment to Developer's Agreement-Faithbridge Church Sewer Extension

7. PLAN COMMISSION - TRUSTEE HEWITT

8. PUBLIC SAFETY - TRUSTEE EASTMAN

9. FINANCE/LEGAL/LICENSING- TRUSTEE CLAUSEN

- a. Discussion and possible action regarding Appointments to Boards, Committees and Commissions
- b. Discussion and possible action on Resolution 19-2020 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing – TID 5 sewer system extension
- c. Discussion and possible action on Memorandum of Agreement by and Between the Village of Mount Pleasant ("Village") and the Wisconsin Department of Transportation ("DOT") Regarding the Reconstruction of 90TH Street in the Village of Mount Pleasant

- d. Discussion/possible motion to adopt Resolution 20-2020 ratifying the Village President's Proclamation extending the local health emergency declaration

10. PERSONNEL/HUMAN RESOURCES – TRUSTEE ANASTASIO

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

12. CLOSED SESSION:

13. REPORTS:

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

14. 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 23, 2020 at 12:00 pm