



**Village of Mount Pleasant  
VILLAGE BOARD  
Monday, May 13 2019 | 6:30 PM  
Village Hall – Ebe Auditorium  
8811 Campus Drive**

1. Pledge of Allegiance
2. Call to Order & Roll Call
3. Assessor Update – Dan McHugh
4. Dave Blank – Real Racine Annual Report
5. 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 22, 2019
- b. Check Registry
- c. Direct Sellers Permits for Aptive Environmental

**PUBLIC SAFETY - TRUSTEE EASTMAN**

**PUBLIC WORKS - TRUSTEE HAVN**

1. Discussion and Possible action on Resolution 26-2019 to authorize the City of Racine to purchase right of way on behalf of the village, to dedicate portions of village-owned property between Capital Avenue and Memorial Drive, and to close driveway access on South Memorial Drive for the reconstruction of Durand Avenue from Kearney Avenue to Sheridan Road

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

1. Discussion on Resolution 17-2019 Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$11,235,000 General Obligation Promissory Notes, Series 2019A
2. Discussion and Possible action on the Amendment to Project Director Agreement Between the Village of Mount Pleasant and Kapur and Associates, INC
3. Discussion and possible action on ratification of railroad easements
  - Parcel 704, Soo Line Railroad Company, Tax Key No. 181-03-22-28-051-010 - - \$2,500 (accepted TLE)
  - Parcel 727, Soo Line Railroad Company, Tax Key No. 151-03-22-33-025-000 - - \$5,800 (accepted public highway easement)
4. Discussion and possible action on ratification of awards of damages:
  - Parcel 304, Creuziger Farms, Inc., Durand Avenue, Tax Key No. 151-03-22-30-001-000 - - \$18,600
  - Parcel 307, Creuziger Farms, Inc., 11823 Durand Avenue, Tax Key No. 151-03-22-29-009-000 - - \$9,400
  - Parcel 679, Jes Sturtevant Venice, LLC, 10277 Venice Avenue, Tax Key No. 181-03-22-21-007-

014 - - \$74,600

5. Discussion and possible action on Agreement for Purchase and Sale of Real Estate;
  - Parcel 651, BT-OH, LLC, 10240 Durand Avenue, Tax Key Nos. 181-03-22-21-037-000 and 181-03-22-21-039-000 - - \$11,000
6. Discussion and possible action on Resolution 24-2019 Levying a Special Assessment on parcels within Area 1 of the Foxconn project and Amending a Special Assessment Previously Levied pursuant to TID #5 Development Agreement with FEWI Development
7. Discussion and possible action on Resolution 25-2019 approving Conveyance of parcels within Area 1 of the Foxconn Project pursuant to TID #5 Development Agreement to FEWI Development
8. Discussion on a contract for appraisal services between the Village of Mount Pleasant and Pitts Brothers & Associates LLC for Parcels 706 and 734

#### **COMMUNITY DEVELOPMENT - TRUSTEE CLAUSEN**

1. Discussion and Possible action on Tax Incremental District No. 2 Development Agreement Between the Village of Mount Pleasant and HWY 20 and 90th Development LLC (Developer) the Villages Phase 1A (Project)

#### **PLAN COMMISSION - TRUSTEE HEWITT**

1. Consideration of Mount Pleasant Business Park – Lot 5 Certified Survey Map (CSM) Application (CSM-01-19)
2. Consideration of Ordinance No. 09-2019; Cornerstone Rezone Petition RZ-07-19; Cornerstone Conditional Use (CU-03-19)
3. Consideration of Ordinance No. 10-2019; 1701 E. Frontage Road Rezone Petition RZ-08-19
4. Consideration of Ordinance No. 11-2019; Tree of Life Rezone Petition (RZ-09-19); Tree of Life Conditional Use (CU-04-19)
5. Consideration of Ordinance No. 12-2019; Oakes Road Redi Mix Rezone Petition (RZ-10-19); Oakes Road Redi Mix Conditional Use (CU-05-19)
6. Consideration of Ordinance 13-2019: An Ordinance to Amend Chapter 90 Sections 90-691, 90-671, and 90-751 of the Code of Ordinances for the village of Mount Pleasant Regarding the M-E, M-1, and OEL Districts
7. Discussion and possible action on Resolution 27-2019, a Resolution Discontinuing the Entirety of the Public Road Right of Way dedication shown on CSM No. 3276
8. Discussion and possible action on Resolution 28-2019 regarding an Amended Relocation Order for Braun Road (east)
9. Discussion and possible action on Resolution 22-2019 regarding Wisconn Valley Way sewer

#### **PERSONNEL/HUMAN RESOURCES - TRUSTEE FEEST**

#### **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

#### **6. 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: Friday, May 10, 2019 at 9:30 am*