



AGENDA
VILLAGE OF MOUNT PLEASANT
BOARD OF REVIEW
8811 Campus Drive – EBE Auditorium
Monday, May 13, 2019 – 3:00 PM

1. Roll Call
2. Confirmation of appropriate Board of Review and Open Meeting notices
3. Oath of Office by Village Clerk to Board of Review members
4. Election of Chairperson
5. Election of Vice-Chairperson
6. Verify that a member has met the mandatory training requirements
7. Verify that the Village has an Ordinance for the confidentiality of income and expense information provided to the assessor under state law (sec. 70.47(7)(af). Village Code of Ordinances section 2-241(g)
8. Adoption of policy regarding the procedure for sworn telephone testimony and sworn written testimony
9. Adoption of policy regarding the procedure for waiver of Board of Review hearing requests
10. Filing and summary of Annual Assessment Report by Assessor Office
11. Assessor - 2019 Assessment Update
12. New Business
13. Recess and or adjourn

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk/Treasurer's Office (262) 664-7800 with as much advance notice as possible.

Note: hereby given that a quorum of the Village Board may be present at a meeting of the Board of Review on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to Sate ex rel. Badke v. Greendale Village BD., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

Posted: Thursday, May 9, 2019 at 1:30 pm



Village of Mount Pleasant

COMMITTEE OF THE WHOLE

Monday, May 13, 2019 at 4:30 pm

Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

AGENDA

PLEASE TAKE NOTICE that a meeting of the Village of Mount Pleasant Committee of the Whole will be held at Mount Pleasant Village Hall Community Room 1, 8811 Campus Drive, Mount Pleasant, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

I. CALL TO ORDER AND ROLL CALL

II. Strategic Planning Vision 2020:

1. Presentation of Draft Vision 2020 and Beyond Plan with Re-Organization Report
2. Committee of the Whole Self-Evaluation – Discussion item from Trustee Bhatia
3. Road Funding – Discussion item from Trustee Bhatia
4. Responding to Public Comments – Discussion item from Trustee Clausen

III. BUSINESS:

A. Public Safety:

1. Discussion to approve SSFD Memorandum of Understanding (MOU) for Lateral Transfers

B. Public Works:

1. 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 (this item will move to the Village Board tonight – May 13)
2. Recommendation of Award of Contract TID #5 Sanitary Sewer System Phase 4

C. Finance, Legal, Licensing:

1. Discussion Habitat for Humanity acquiring 2105 Mead Street
2. 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)
3. 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
 (All items under 2 and 3 will move to the Village Board tonight – May 13)
 4. 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
(this item will move to the Village Board tonight – May 13)
 5. Discussion and possible action on Memorandum of Understanding between State of Wisconsin Department of Transportation, Village of Sturtevant, Village of Mount Pleasant, and Adams Street Development, LLC
 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 (this item will move to the Village Board tonight – May 13)
 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 (this item will move to the Village Board tonight – May 13)
 8. Discussion on a contract for appraisal services between the Village of Mount Pleasant and Pitts Brothers & Associates LLC for Parcels 706 and 734 (this item will move to the Village Board tonight – May 13)
 9. Discussion and Possible Action on Resolution 29-2019 Amending 2019 Budget – TID 2 Stewart McBride Park

D. Planning and Community Development: None

E. Human Resources: None

F. Tourism, Parks and Recreation and Civic Affairs: None

G. Administration: None

H. Miscellaneous Business:

1. Approval of the April 22, 2019 Committee of the Whole meeting minutes
2. New Direct Sellers Permits Aptive Environmental

IV. ADJOURNMENT:

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at 262-664-7800. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village including in particular the Board of Trustees may be in attendance in the above stated meeting to gather information; no action will be taken by any other Boards, Commissions, or Committees of the Village except by the Board, Commission, or Committee noticed above. *Posted: Friday, May 10, 2019 at 9:30 am*



**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)
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014 - - \$74,600

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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

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Posted: Friday, May 10, 2019 at 9:30 am



Village of Mount Pleasant
CIVIC AFFAIRS MEETING AGENDA

Tuesday, May 14, 2019 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - a. April 9, 2019
5. Old Business
 - a. Update on Strategic Plan for Civic Affairs – New Parks Manager
 - b. Progress of Community Guide Booklet
 - c. Report on Easter Egg Hunt event
6. New Business
 - a. Second Quarter Sewer Insert – Nominate One New Business, One Existing Business
 - b. Mount Pleasant Day – Review Activities, Feedback from 2018, Timeline/Schedule, Budget
7. Staff and Committee Reports
8. Adjournment
 - a. Next Meeting: June 11, 2019

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.

Notice is given that a majority of the Village Board Members may attend this meeting for informational purposes to gather information about agenda items, a subject over which they have decision-making responsibility. This may constitute a meeting of the Village Board pursuant to *State ex rel. Badke v. Greendale Village BD.*, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

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