



**Village of Mount Pleasant
VILLAGE BOARD
May 28, 2019 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive**

1. Pledge of Allegiance
2. Call to Order & Roll Call
3. Presentation of Vision 2020 and Beyond Plan with Re-Organization 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 May 13, 2019
- b. Check Registry for May 8 through May 21, 2019
- c. Direct Sellers Permits for Aptive Environmental and New Tobacco License for Tobacco Outlet and Vape Outlet Plus
- d. Discussion and Possible action on the Villages North Certified Survey Map Application (CSM-02-19)
- e. Discussion and Possible action on the Villages South Certified Survey Map Application (CSM-03-19)
- f. Discussion and Possible action on the Mathiesen Land Company Conditional Use (CU-06-19)
- g. Discussion and Possible action on the Racine Veterinary Hospital Conditional Use (CU-07-19)

STRATEGIC PLANNING VISION 2020:

1. Discussion and Possible action on Strategic Planning Vision 2020 and Reorganization Report

PUBLIC WORKS - TRUSTEE HAVN

1. Discussion and Possible action on Recommendation for Award of Contract TID #5 Sanitary Sewer System Phase 4
2. Discussion and Possible action on award of contract for Lathrop Ave Drainage Improvements

PLAN COMMISSION - TRUSTEE HEWITT

1. Discussion and Possible action on Ordinance 15-2019: An Ordinance Amending the 2035 Village of Mount Pleasant Comprehensive Land Use Plan and The Multi-Jurisdictional Comprehensive Plan for Racine County: 2035
2. Discussion and Possible action on Ordinance 14-2019: An Ordinance to Amend the Zoning Map for the Village of Mount Pleasant Relating to Property Located Along Northwestern Avenue and Having a Tax Parcel #151-03-22-04-004-020 from AUH (Agriculture Urban Holding) to R-100 (Residential Single-Family); Rezone Petition RZz-11-19

PUBLIC SAFETY - TRUSTEE EASTMAN

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

FINANCE/LEGAL/LICENSING- TRUSTEE BHATIA

1. Discussion and Possible action on Habitat for Humanity acquiring 2105 Mead Street

2. Discussion and Possible action on the Memorandum of Understanding between State of Wisconsin Department of Transportation, Village of Sturtevant, Village of Mount Pleasant, and Adams Street Development, LLC
3. Discussion on an Easement between the Village of Mount Pleasant and WE Energies |Parcel #181-03-22-29-020-000
4. Discussion and possible action on Discussion and Possible Action on Resolution 29-2019 Amending 2019 Budget – TID 2 Stewart McBride Park
5. Discussion and possible action on Release of Access Restriction Request for 6109 Braun Rd., Mt Pleasant, WI 53403 Parcel # 151-03-22-35-001-020

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 1B (Project)

PERSONNEL/HUMAN RESOURCES - TRUSTEE FEEST

TOURISM, PARKS & RECREATION AND CIVIC AFFAIRS - TRUSTEE CLAUSEN

1. Discussion and Possible action on the Amendment to the Parks on Tap Application for a Special Event Permit

REPORTS:

1. Village President: Notice of Assessments
2. Village Trustees
 - Trustee Havn - Storm Water Project Update
3. Village Administrator - None
4. Village Attorney - None
5. Project Director
 - Foxconn Project Update
 - The next monthly Foxconn Construction Briefing Meeting will be on June 17 at 6:00 pm
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, May 23, 2019 at 1:30 pm

Updated: Thursday, May 23, 2019 at 4:00 pm