



## Village of Mount Pleasant

### VILLAGE BOARD

### Meeting Agenda

June 22, 2020 | 6:30 PM

Village Hall – Ebe Auditorium

8811 Campus Drive, Mount Pleasant, WI 53406

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER & ROLL CALL**

**3. POLICE CHIEF SOENS STRATEGIC FOCUS AND INITIATIVES 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*

**5. 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. Approval of the Village Board Meeting minutes of June 8, 2020
- b. Approval of the 7941 Gittings Road Certified Survey Map Application (CSM-11-20)
- c. Appointments of Anna Marie Smetana and Bud Eastman to the Real Racine Board of Directors to Replace Anna Marie Clausen and Rob Richardson
- d. Approval of the following licenses as listed:
  - Liquor License
  - Cigarette License
  - Massage License
  - Pet Shop License
  - Kennel License
  - Mobile Home License
  - Salvage License

**6. COMMUNITY DEVELOPMENT - TRUSTEE BHATIA**

**7. PUBLIC WORKS - TRUSTEE BHATIA**

- a. Discussion and possible action to award the contract for the Phase I Ditching Program to the lowest responsive, responsible bidder, Willkomm Excavating & Grading, in the amount of \$410,112.00.
- b. Final Resolution 13-2020 Authorizing Public Improvement and Levying Special Assessments Against Benefitted Property in Mount Pleasant, Wisconsin for Curb and Gutter on Both Sides of 16<sup>th</sup> Street from Oakes Road to STH 31 and on Both Sides of Emmertsen Road from 16<sup>th</sup> Street to 630' north of 16<sup>th</sup> Street
- c. Discussion and possible action on Resolution 22-2020 | A Responsibility Resolution for Targeted Runoff Management & Notice of Discharge Grants

**8. PLAN COMMISSION - TRUSTEE HEWITT**

**9. PUBLIC SAFETY - TRUSTEE EASTMAN**

**10. FINANCE/LEGAL/LICENSING- TRUSTEE CLAUSEN**

- a. Discussion and possible action regarding Donation of a Reserve 2000 Freightliner Fire Engine 29 to Gateway Technical College Fire Training Program

**11. PERSONNEL/HUMAN RESOURCES - TRUSTEE ANASTASIO**

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

### **13.REPORTS:**

- a. Village President – None
- b. Village Trustees –
  - I. Trustee Havn – Storm Water Update
- 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, June 18 2020 at 1:30 pm*