



**Village of Mount Pleasant
VILLAGE BOARD
July 8, 2019 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive**

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. 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 June 24, 2019
- b. Check Registry 6-19-19 to 7-2-19
** All Liquor License and Operator Licenses below were on the Committee of the Whole Agenda 7-8– a full list is attached)*
- c. New Operators, Renewal Operator, Temporary Class "B" Picnic License, Change of Agent as listed

PUBLIC WORKS - TRUSTEE HAVN

PLAN COMMISSION - TRUSTEE HEWITT

PUBLIC SAFETY - TRUSTEE EASTMAN

FINANCE/LEGAL/LICENSING- TRUSTEE BHATIA

1. Discussion and possible action on a 2019 Budget Amendment | Resolution 38-2019 Aluminum Fascia Flashing Installation-Village Hall and Police Department
2. Discussion and possible action on a 2019 Budget Amendment |Resolution 39-2019 a Resolution to approve the Transfer of 2019 TID 5 Funds for the SSFD
3. Discussion and possible action on a 2019 Budget Amendment | Resolution 40-2019 to transfer funds from Fund 200 reserves into 2019 Fund 200 Capital
4. Discussion and possible action on Budget Resolution 41-2019 Parks Capital fund transfer

COMMUNITY DEVELOPMENT - TRUSTEE CLAUSEN

PERSONNEL/HUMAN RESOURCES - TRUSTEE FEEST

TOURISM, PARKS & RECREATION AND CIVIC AFFAIRS - TRUSTEE CLAUSEN

REPORTS:

1. Village President:
2. Village Trustees
 - Trustee Havn - Storm Water Project Update
3. Village Administrator - None
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

4. 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: Wednesday, July 3, 2019 at 1:30 pm