



**Village of Mount Pleasant
COMMITTEE OF THE WHOLE
July 13, 2020 at 5:00 pm
Village Hall - EBE Auditorium
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. It is anticipated that portions of this meeting will be held concurrently with the Plan Commission.

I. CALL TO ORDER AND ROLL CALL

II. COUNTY WIDE SALES TAX PRESENTATION

III. VILLAGE ROAD ASSESSMENT PRESENTATION

IV. POSSIBLE CLOSED SESSION

1. To convene into closed session per WI §19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – regarding negotiations pertaining to the acquisition of a portion of the property located at 6812 Green Ridge Drive for the installation of a stormwater sewer
2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

V. NEW BUSINESS:

A. Public Safety:

B. Public Works:

C. Finance, Legal, Licensing:

1. Discussion on Resolution 23-2020: A Resolution in the Matter of a Proposed Sanitary Sewer Project for the Village of Mount Pleasant (this item will move to the Village Board tonight 7/13/2020)
2. Discussion and possible action on contract with TerraVenture Advisors for acquisition services for sewer utility easements in the Village of Mount Pleasant (this item will move to the Village Board tonight 7/13/2020)
3. Discussion and possible action on contract with G.A. Bock & Associates, Inc dba Southern Wisconsin Appraisal for providing real estate appraisal services (this item will move to the Village Board tonight 7/13/2020)
4. Discussion and possible action on contract with Pitts Brothers & Associates, LLC for real estate appraisal services (this item will move to the Village Board tonight 7/13/2020)
5. Discussion and possible action on contract with Real Estate Underwriting Services for providing real estate appraisal review services (this item will move to the Village Board tonight 7/13/2020)
6. Discussion of the possible use of Village owned land on 90th Street, specifically Parcel ID #151-03-22-16-001-010 for the future Racine County Heritage Museum
7. Discussion regarding Disposal of SSFD Surplus Fire Vehicles

8. Discussion pertaining to the condition and possible raze order for the property located at 2135 Howe Street

D. Planning and Community Development:

E. Human Resources:

F. Tourism, Parks and Recreation and Civic Affairs:

1. Discussion on Mount Pleasant Day

G. Administration:

H. Miscellaneous Business:

1. Approval of the June 22, 2020 Committee of the Whole meeting minutes

VI. 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 on Thursday, July 9, 2020, at 4:30 pm



Village of Mount Pleasant

VILLAGE BOARD

Meeting Agenda

July 13, 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. PRESENTATION OF THE 2019 VILLAGE AUDIT

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 22, 2020

b. Approval of the following licenses as listed:

- Liquor License – Mariscos Jimmy
- Cigarette License – Tobacco Outlet and Vape Outlet Plus
- Salvage License – Alter Trading/Miller Compressing

6. COMMUNITY DEVELOPMENT - TRUSTEE BHATIA

7. PUBLIC WORKS - TRUSTEE BHATIA

a. Discussion and possible action to authorize Village staff to make a jurisdictional offer to the owners of the property located at 6812 Green Ridge Drive for the purpose of acquiring a portion of the property for the installation of a stormwater sewer

8. PLAN COMMISSION - TRUSTEE HEWITT

9. PUBLIC SAFETY - TRUSTEE EASTMAN

10. FINANCE/LEGAL/LICENSING- TRUSTEE CLAUSEN

a. Discussion and possible action on Resolution 23-2020: A Resolution in the Matter of a Proposed Sanitary Sewer Project for the Village of Mount Pleasant

b. Discussion and possible action on contract with TerraVenture Advisors for acquisition services for sewer utility easements in the Village of Mount Pleasant

c. Discussion and possible action on contract with G.A. Bock & Associates, Inc dba Southern Wisconsin Appraisal for providing real estate appraisal services

d. Discussion and possible action on contract with Pitts Brothers & Associates, LLC for real estate appraisal services

e. Discussion and possible action on contract with Real Estate Underwriting Services for providing real estate appraisal review services

f. Discussion and possible action to approve a payment plan for Delta Hotel regarding delinquent Room Tax

g. Discussion and possible action to approve a raze order for the property located at 2135 Howe Street

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, July 9, 2020 at 4:30 pm



Village of Mount Pleasant

Parks and Recreation Advisory Board Agenda

July 16, 2020 | 4:00 PM

Village Hall – EBE Auditorium

8811 Campus Drive

1. Call to Order
2. Roll Call
3. Meeting Minutes
 - June 18, 2020
4. Old Business - None
5. New Business
 - Memorial Bench Donation Update
 - Pike River Pathway – Phase 4 Reopening
6. Staff Reports
 - Brittany Bodnar
 - George Baumgardt
7. Adjournment

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.

Note: Other Village Board Members may be present for informational purposes, but no action will be taken. Notice is hereby given that a majority of the Village Board may be present at a meeting of the Park & Recreation Advisory Board 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.

The next Parks and Recreation Advisory Board meeting is scheduled for August 20, 2020, at 4:00 PM, Mount Pleasant Village Hall Room B108

Posted on: July 9, 2020, at 4:30 PM