



**Village of Mount Pleasant  
VILLAGE BOARD  
July 22, 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 July 8 and Special Village Board Meeting Minutes of July 16, 2019
- b. Check Registry 7-3 to 7-16-19  
*\* All Liquor License and Operator Licenses below were on the Committee of the Whole Agenda 7-22– a full list is attached)*
- c. New Operators, Renewal Operator, Temporary Operator, and Temporary Class "B" Picnic License, New Massage Establishment, Renewal License and Mobile Home License as listed
- d. Deny the Renewal of A1 Spa Massage License
- e. Phoenix Investors Certified Survey Map Application (CSM-08-19)
- f. Tree of Life Certified Survey Map Application (CSM-09-19)
- g. Habitat for Humanity Conditional Use (CU-10-19)
- h. Release of Village Mandated Access Restrictions Along STH 20

**PUBLIC WORKS - TRUSTEE HAVN**

**PLAN COMMISSION - TRUSTEE HEWITT**

1. Discussion and possible action on Resolution 37-2019: In the Matter of an Amended Relocation Order for Braun Road (East)
2. Discussion and possible action on Resolution 43-2019: In the Matter of an Amended Relocation Order for CTH H (North)
3. Discussion and possible action on the Clausen-Kubarth Certified Survey Map Application (CSM-10-19)
4. Discussion and possible action on Ordinance 19-2019: An Ordinance to Amend Section 90-933 of the Code of Ordinances Relating to Allowable Signage Area and Locational Requirements by District

**PUBLIC SAFETY - TRUSTEE EASTMAN**

**FINANCE/LEGAL/LICENSING- TRUSTEE BHATIA**

1. Discussion and possible action on Resolution 46-2019 to adopt the McGrath Phase II pay schedule
2. Discussion and possible action pertaining to adjust elected official's salaries to the mid-point as calculated in the McGrath Wage Study | Ordinance 20-2019
3. Discussion and possible action on Budget Resolution 44-2019 pertaining to Rooftop Condensing Unit Compressor Replacement-Village Police Department
4. Discussion and possible action on First Amendment to the Land Lease with WE Energies for the 8 acres on SE Frontage Road/Highway 41
5. Discussion and possible action on Resolution authorizing land division of Parcel 703

## **COMMUNITY DEVELOPMENT - TRUSTEE CLAUSEN**

1. Discussion and possible action to approve a Development Agreement with Aurora Healthcare within Tax Incremental Financing District #1

## **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: Friday, July 19, 2019 at 8:30 am*