



**Village of Mount Pleasant
VILLAGE BOARD
August 26, 2019 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive**

1. Pledge of Allegiance
2. Call to Order & Roll Call
3. Introduction of New Mount Pleasant Police Officers
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 August 12, 2019
- b. Check Registry 8/7 to 8/20/2019
- c. Discussion and possible action on the Wangard – 6940 Washington Avenue Certified Survey Map Application (CSM-11-19)
- d. Discussion and possible action on the Foxconn Certified Survey Map Application (CSM-12-19)
- e. Discussion and possible action on the Foxconn – NE Corner (Major Amendment) Site/Building/Operation Plan Application (SP-23-19)

PUBLIC WORKS - TRUSTEE HAVN

PLAN COMMISSION - TRUSTEE HEWITT

1. Discussion and possible action on the 806 Newman Road Rezone Petition (RZ-13-19)
2. Discussion and possible action on the 806 Newman Road Conditional Use (CU-11-19)

PUBLIC SAFETY - TRUSTEE EASTMAN

FINANCE/LEGAL/LICENSING- TRUSTEE BHATIA

1. Discussion and possible action on Budget Resolution 48-2019 pertaining to Parks Manager position
2. Discussion and possible action on Budget Resolution 49-2019 – Public Works Plow Truck
3. Discussion on Resolution 50-2019 Authorizing the Village to offer Public Infrastructure Connection Charge Payment Installments Options to Qualifying Property Owners as listed
4. Discussion and possible action on Memorandum of Understanding between the Village of Mount Pleasant and 13330 WA LLC on construction and installation of sidewalks
5. Discussion and possible action on the First Amendment to Developer's Agreement for Settlement at Hood's Creek Addition 2
6. Discussion on the Highway Departments request to sell old equipment on Wisconsin Surplus site

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

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, August 22, 2019 at 1:30 pm