



**Village of Mount Pleasant
VILLAGE BOARD
October 14, 2019 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive**

1. Pledge of Allegiance
2. Call to Order & Roll Call
3. Presentation of the Pike River Pathway
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. Approval of the Village Board Meeting minutes of September 23, 2019
- b. Approval of Check Registry 9/17/2019 to 10/8/2019
- c. Approval of the Budget to Actual Report January through September 2019
- d. Approval of applications for New Operators Licenses as listed

COMMUNITY DEVELOPMENT - TRUSTEE CLAUSEN

1. Discussion and possible action to approve a development agreement with HSA Commercial Real Estate, Inc. within Tax Incremental Financing District #1

PUBLIC WORKS - TRUSTEE HAVN

1. Discussion and possible action on change order #2 – TID 5 Sanitary Sewer System – Phase 3A

PLAN COMMISSION - TRUSTEE HEWITT

PUBLIC SAFETY - TRUSTEE EASTMAN

FINANCE/LEGAL/LICENSING- TRUSTEE BHATIA

1. Discussion and possible action on the ratification of the Tentative Agreement reached between the Village of Mount Pleasant and the South Shore Professional Fire Fighters, Local 2939 for a successor collective bargaining agreement
2. Discussion and possible action on Fill Dirt Agreement between the Village of Mount Pleasant and James Paterson Sons Inc. for parcel of land located at East Frontage Road Discussion
3. Discussion and Possible Action on following temporary construction easements and permanent water main easements to the Racine Water and Wastewater Utility pertaining to parcel numbers: 27600-00-23-916-002, 276-00-00-23-915-002, 151-03-22-22-035-000, 151-03-22-22-034-010, 151-03-22-22-034-020, 151-03-22-22-036-010, 151-03-22-22-036-020, 151-03-22-22-500-000, 151-03-22-22-054-000, 151-03-22-27-013-010, and 181-03-22-28-003-001
4. Discussion and possible action on Resolution 57-2019 in the matter of the conveyance of certain lands to Racine Water Utility and Village of Sturtevant (parcel 703)
5. Discussion and possible action on 2018 Village of Mount Pleasant Audit
6. Discussion and possible action on Budget Resolution 58-2019 – TID 1 Wetland Credit

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, Compost Site Construction Project

- Trustee Clausen – Update on 2019 Mount Pleasant Day
- 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, October 10, 2019 at 1:30 pm