



**Village of Mount Pleasant**  
**VILLAGE BOARD MEETING AGENDA**  
**Monday, September 10, 2018 | 6:30 pm**  
**Village Hall – Ebe Auditorium**  
**8811 Campus Drive**

1. Pledge of Allegiance
2. Roll Call
3. Introduction of Aerial Ladder/Quint
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:
  - a. Village Board Meeting minutes of August 13, 2018
  - b. Special Village Board Meeting minutes of August 16, 2018
6. New Business
  - a. Discussion and Possible action to approve Acquisition and Relocation Service Contract – G.J. Miesbauer & Associates
  - b. Consideration and possible action on Resolution Levying a Special Assessment on Certain Properties and Amending a Special Assessment Previously Levied on Other Properties
  - c. Consideration and possible action on agreement for purchase and sale of real estate:
    - a. Parcel 521, Arnolando Arredondo and Kathleen Fifer, regarding 9655 1st Street, Tax Key No. 82-4-222-052-0102 - - \$10,650
    - b. Parcel 528, KMAN, LLC, regarding 10831 1st Street, Tax Key No. 84-4-222-061-0301 - - \$1,500
  - d. Discussion and Possible action regarding agreement between the Village of Mount Pleasant and James Peterson Sons, Inc. pertaining to the sale of dirt fill
  - e. Discussion and Possible action on Purchase of Aerial Truck
  - f. Discussion and Possible action for approval of invoices pertaining to the Foxconn Project
    - Invoices | September Part 1 DOA Log
    - Invoices | September Part 1 Trust Log
  - g. Discussion and Possible action to Purchase Used Truck and Equipment for Technical Rescue Team from TID 5 Funds
  - h. Discussion and Possible action regarding Ordinance 26-2018 to Create Section 54-1(6) of the Municipal Code of Ordinances pertaining to the discharge of Bow and Arrows and Crossbows to conform to State Law
  - i. Discussion and Possible action to go into closed session pursuant to Wis. Stat. §19.85 (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved
  - j. Reconvene into open session to consider any motions on any of the matters discussed in the closed session.

Reports:

1. Village President: None

2. Village Trustees
  - a. Trustee Havn
    - i. Storm Water Project update
  - b. Trustee Hewitt
    - i. Dark Store update
3. Village Administrator
4. Village Attorney
  - a. Update on correspondence with Attorney General's office regarding open meeting policies at past CDA meetings
5. Project Director
  - a. Update on stormwater event from Labor Day weekend
6. Village Staff
  - a. Fire Chief Stedman
    - i. SSFD Update on fire apparatus vehicles
7. Announcements/recognition of Village residents and employees, memorials, and non-political community events
7. 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, September 6, 2018 at 2:30 pm*

*Amended on Thursday, September 6, 2018 at 5:00 pm*