



Village of Mount Pleasant
VILLAGE BOARD AGENDA
Monday, February 25, 2019 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive

1. Pledge of Allegiance
2. Call to Order & Roll Call
3. Mount Pleasant Police Department Annual Report
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 February 11, 2018
- b. Approval of Applications for New Operator Licenses: Alyssa Jensen, Malcolm Turner, Danelle Donoho and Laura Luberda, Temporary Premise Description approval for The Summit Restaurant and change of premise for Walmart store #2668
- c. Check Registry

PUBLIC SAFETY - TRUSTEE EASTMAN

PUBLIC WORKS - TRUSTEE HAVN

1. Discussion and possible action on Final Resolution 5-2019 | Final Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefitted Property in Mount Pleasant, Wisconsin on the West Side of Indiana Street from Maryland Avenue to Taylor Avenue (Indiana Street Curb and Gutter)
2. Discussion and possible action on Proposal for 2019 Janitorial Services – Biebel's Cleaning Services
3. Discussion and possible action on state/municipal agreement for a state highway project related to Wisconn Valley Way – **(The following items are all related to the above State/Municipal Agreement):**
 - A.** Consideration and possible action on approval of Plan Commission review and recommendation on Wisconn Valley Way
 - B.** Consideration and possible action on Resolution No. 14-2019, In the Matter of the Conveyance of certain lands in TID No. 5 to the Wisconsin Department of Transportation
 - C.** Consideration and possible action on Temporary Limited Easement Agreement with the Wisconsin Department of Transportation for grading and utility work related to Wisconn Valley Way
 - D.** Consideration and possible action on Permanent Limited Easement Agreement with the Wisconsin Department of Transportation for storm detention facilities related to Wisconn Valley Way

- E. Consideration and possible action on Resolution No. 15-2019 Releasing a Special Assessment on certain Property being conveyed to the Wisconsin Department of Transportation for Wisconsin Valley Way

FINANCE/LEGAL/LICENSING- TRUSTEE BHATIA

1. Discussion and possible action on Agreement for Purchase and Sale of Real Estate
 - Parcels 401, 402 United Natural Foods, Inc., 3138 highway H, Tax Parcel #181-03-22-29-021-010 and 181-03-22-29-021-020 - - \$750,000 (accepted jurisdictional offer)
 - Parcel 652, Sturtevant Properties LLC, 10200 Durand Avenue, Tax Parcel #181-03-22-21-040-002- -- \$35,300

COMMUNITY DEVELOPMENT - TRUSTEE CLAUSEN

1. Discussion and possible action on Resolution 10-2019 | a Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 1, Village of Mount Pleasant, Wisconsin
2. Discussion and possible action on Resolution 11-2019 | a Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 2, Village of Mount Pleasant, Wisconsin

PLAN COMMISSION - TRUSTEE HEWITT

1. Consideration of Ordinance 04-2019: An Ordinance to Amend the Zoning Map for the Village of Mount Pleasant Relating to the Property Located Along Summerset Drive Having a Tax Parcel #151-03-22-02-028-003 from R-60 (Residential Single-Family) to R-75 (Residential Single-Family); Rezone Petition RZ-01-19)
2. Consideration of the Woodbridge Estates II Preliminary Subdivision Plat Application (PSP-01-19)
3. Consideration of Ordinance 05-2019: An Ordinance to Amend the Zoning Map for the Village of Mount Pleasant Relating to Property Located Along Washington Avenue and Having Tax Parcel #151-03-22-18-015-000, -18-015-050, and -07-025-000 from B-P (Business Park) and AG (Agriculture) to B-P/OIP/OPD (Business Park/Institutional and Public Service/Planned Development Overlay); Rezone Petition RZ-02-19
4. Consideration of Ordinance 06-2019: An Ordinance to Amend the Zoning Map for the Village of Mount Pleasant Relating to Property Located at 11504 CTH C and Having a Tax Parcel #151-03-22-08-023-000 from AG (Agriculture) to R-100 (Residential Single-Family); Rezone Petition RZ-03-19
5. Consideration of Ordinance 02-2019: An Ordinance to Amend the Zoning Map for the Village of Mount Pleasant Relating to Property Located at 3015 Pritchard Drive and Having a Tax Parcel #151-03-22-25-005-010 from R-100 (Residential Single-Family) to R-100/OIP (Residential Single-Family/Institutional Public Service Overlay); Rezone Petition RZ-05-19
6. Consideration of the 5044 Hansche Road Conditional Use (CU-01-19)
7. Consideration of the 7836 County Line Road Conditional Use (CU-02-19)

PERSONNEL/HUMAN RESOURCES - TRUSTEE FEEST

TOURISM, PARKS & RECREATION AND CIVIC AFFAIRS - TRUSTEE CLAUSEN

1. Discussion and possible action on Special Events request by Brewfest Partners – Curt Foreman | Pop-up Beirgarten at Smolenski Park

REPORTS:

1. Village President: None
2. Village Trustees
 - a. Trustee Havn - Storm Water Project update
3. Village Administrator-
 - a. Municipal Code online with major improvements
 - b. Online notifications for meetings

4. Village Attorney - None
5. Project Director – None
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: Friday, February 22, 2019 at 9:30 am