



## Village of Mount Pleasant FINANCE/LEGAL/LICENSE COMMITTEE AGENDA

Tuesday, December 4, 2018 | 4:00 PM  
Village Hall – Community Room 2  
8811 Campus Drive

1. Roll Call
2. Public Comment
3. Approval of the Finance/Legal/License Committee Minutes for:
  - Minutes for October 16, 2018
  - Minutes for November 13, 2018
4. Discussion and possible action to amend Section 78-142 Parking Restriction on Sunnyslope Drive
5. Discussion and Possible action on Emmertsen Rd (16<sup>th</sup> St.S TH 20) Professional Services Agreement Amendment
6. Discussion and Possible action on 2019 Paving Program – Professional Services Proposal
7. Discussion and Possible action on Special Events request by Brewfest Partners – Pop Up Beirgarten at Smolenski Park
8. Discussion and Possible action on Special Events request from Hop Heads Hospitality to partner with the Village of Mount Pleasant for “Parks on Tap” at various Village Parks for 2019-2020
9. Discussion and possible action regarding the Duncan Associates Proposal for a Zoning Ordinance Rewrite
10. Discussion and Possible action on 2019 Update to Community Development & Planning Fee Schedule | Resolution 83-2018 & Ordinance 39-2018
11. Discussion and Possible action regarding response letter regarding Notification of IN-REM Action from Racine County
12. Discussion and Possible action for approval of invoices pertaining to the Foxconn Project
  - Invoices | December Revenue Bond Part 1 Log
  - Invoices | December Part 1 Trust Log
13. License Approvals/License Renewals/Alcohol Licensed Businesses of Concern
14. Reports:
15. 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.**

Note: Other Village Board Members may be present for informational purposes, but no action will be taken. Notice is hereby given that a quorum of the Village Board may be present at a meeting of the Finance/Legal/License Committee on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to *State ex rel. Badke v. Greendale Village BD.*, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

*Posted: Thursday, November 29, 2018 at 1:30 pm*

*Amended: Friday, November 30, 2018 at 9:30 am*