



VILLAGE BOARD PRESENT: D. DeGroot, S. Havn, A.M. Clausen, R. Bhatia, J. Hewitt, G. Feest, B. Eastman

Village Board Absent:

Staff: M. Murphy, S. Kohlhagen, Chief Soens, T. Beyer, B. Bowers, G. Baumgardt, M. Sotelo, Lieutenant Geyer, Chief Stedman, Attorney Smith, C. Lois

Other: Rob Henken

1. Pledge of Allegiance

2. Call to Order & Roll Call

3. Foxconn Video Presentation – C. Lois presented the 2nd and most current Foxconn Video regarding the construction at the Foxconn site

4. Wisconsin Policy Forum Park & Rec and Fire/EMS Study Reports Presentation to the Village of Mount Pleasant Board and the Village of Sturtevant Board followed by questions and discussion – Wisconsin Policy Forum representative Rob Henken presented the Village Board and the Sturtevant Village Board with a Park & Rec and Fire/EMS Study

5. Public Comment and Input _

Brian Albrecht – 5941 Deerfield Rd – spoke regarding the possible consolidation of services

John Johnson – 5803 Cambridge Lane – spoke regarding the possible consolidation of services

Eric Olesen – O&H 5910 Washington Ave – spoke regarding the possible consolidation of services

CONSENT AGENDA - TRUSTEE HEWITT

a. Approval of the Village Board Meeting minutes of November 11, 2019

b. Approval of Check Registry 11/05/19 – 12/02/19

c. Approval of the Budget to Actual January to November 2019

d. Approval of applications for New Operators Licenses as listed

e. Approval of the re-appointments of Rob Richardson, Jim Venturini, Mark Oravetz, Lisa Frechette, and Anna Marie Clausen as Commissioners to the Tourism Commission for a term effective January 2, 2020 to January 1, 2021

Motion by Hewitt to approve the items on the consent agenda. Motion seconded by Clausen. Motion carried (7-0)

COMMUNITY DEVELOPMENT - TRUSTEE CLAUSEN

PUBLIC WORKS - TRUSTEE HAVN

1. Discussion and possible action on Resolution 70-2019 Adopting Updated Plumbing Permit Fees for the Village of Mount Pleasant, Racine County, WI – Motion by Havn to approve Resolution 70-2019 adopting updated plumbing permit fees for the Village of Mount Pleasant as described in the attached exhibit. Motion seconded by Hewitt. Roll Call Vote: Havn –Aye, Hewitt –Aye, Clausen – Aye, Feest – Aye, Bhatia –Aye, Eastman –Aye, DeGroot –Aye. Motion carried (7-0)

2. Discussion on WE Energies Line Extension Installation and Electric Service Agreements with the Village of Mount Pleasant - Pike River Lift Station. Motion by Havn to approve the Line Extension Installation and Electric Service Agreements with WE Energies, and the associated initial costs of \$52,903.79 for the installation of an electric service for the TID 5 Pike River Lift Station and interim lift station. Motion seconded by Hewitt. Roll Call Vote: Havn –Aye, Hewitt –Aye, Clausen – Aye, Feest –Aye, Bhatia –Aye, Eastman –Aye, DeGroot –Aye. Motion carried (7-0)

PLAN COMMISSION - TRUSTEE HEWITT

PUBLIC SAFETY - TRUSTEE EASTMAN

1. Discussion and possible action on South Shore Fire Department Contract Amendment – Motion by Eastman to approve the South Shore Department Contract Amendment as presented. Motion seconded by Clausen. Roll Call Vote: Havn –Aye, Hewitt –Aye, Clausen – Aye, Feest –Aye, Bhatia –Aye, Eastman –Aye, DeGroot –Aye. Motion carried (7-0)

FINANCE/LEGAL/LICENSING- TRUSTEE BHATIA

1. Discussion and possible action on Resolution 68-2019 authorizing conveyance of certain lands to Racine County. Motion by Clausen to approve Resolution 68-2019 authorizing conveyance of certain lands to



Racine County. Motion seconded by Bhatia. Roll Call Vote: Havn –Aye, Hewitt –Aye, Clausen – Aye, Feest –Aye, Bhatia –Aye, Eastman –Aye, DeGroot –Aye. Motion carried (7-0)

2. Discussion and possible motion pertaining to a settlement agreement between the Village of Mount Pleasant and SJ Louis Construction, Inc. regarding mutual claims and liquidated damages. Motion by Clausen to approve a settlement agreement with SJ Louis Construction Inc, regarding mutual claims and liquidated damages. Motion seconded by Eastman. Roll Call Vote: Havn –Aye, Hewitt –Aye, Clausen – Aye, Feest –Aye, Bhatia –Aye, Eastman –Aye, DeGroot –Aye. Motion carried (7-0)
3. Discussion and possible action on a Distribution Easement between the Village of Mount Pleasant and WE Energies at parcel 151-03-22-30-019-000 – Motion by Clausen to approve a Distribution Easement between the Village of Mount Pleasant and WE Energies for parcel 151-03-22-30-019-000. Motion seconded by Bhatia. Roll Call Vote: Havn –Aye, Hewitt –Aye, Clausen – Aye, Feest –Aye, Bhatia –Aye, Eastman –Aye, DeGroot –Aye. Motion carried (7-0)
4. Discussion and possible action to approve the Election Poll-worker list for a 2-year period from January 1, 2020 to December 31, 2021- Motion by Clausen to approve the Election Poll Worker list for a 2-year period from January 2020 to December 31, 2021. Motion seconded by Hewitt. Roll Call Vote: Havn – Aye, Hewitt –Aye, Clausen – Aye, Feest –Aye, Bhatia –Aye, Eastman –Aye, DeGroot –Aye. Motion carried (7-0)

PERSONNEL/HUMAN RESOURCES - TRUSTEE FEEST

TOURISM, PARKS & RECREATION AND CIVIC AFFAIRS - TRUSTEE CLAUSEN

REPORTS:

1. Village President: None
2. Village Trustees
 - a. Trustee Havn – stated that the Shorehaven Lane project is complete. Trustee Eastman stated that the 16th Street project is complete and will open this week. The compost site is closed for the year and will reopen in April.
3. Village Administrator - None
4. Village Attorney - None
5. Project Director – C. Lois updated the board on the Foxconn project (SIO and FII)
6. Village Staff - None
7. Announcements/recognition of Village residents and employees, memorials, and non-political community events – Village Administrator Murphy thanked all who participated in the first Village Tree Lighting Ceremony. In all, 242 lbs of food was donated for that Racine County Food Bank and around 400 people attended. A special thanks went out to George Baumgardt, the MPPD Citizens Police Academy Alumni, Malicki’s Piggly Wiggly. Trustee Havn also thanked MPPD Officers Ben Bjelajac and Nicole Knierim Et al. He also stated that he attended the Citizens Police Academy and stated that everyone should attend because it is well run and very educational. Trustee Clausen thanked all of the COP Officers who helped out at Malicki’s Piggly Wiggly - Stuff the Squad. Trustee Feest stated that he will not seek re-election for his seat.

4. ADJOURN

Motion by Feest to adjourn at approximately 8:19 pm. Motion seconded by Clausen. Motion carried (7-0)