

**Special Village Board Joint Meeting  
February 27, 2018**

Board Present: Trustee Trentadue, Trustee Benkowski, Trustee Wanggaard, Trustee Willing, Trustee Prott, Trustee Wishau and President Dobbs.

Absent: None

Staff/Others: Racine County Board, County Executive Jonathan Delagrave, Mount Pleasant Village Board and Legal Counsel for each governing body.

**1. Call the meeting to order.**

County Board Chairman Rusty Clark called the meeting to order at 5:30 p.m., at the Ive's Grove Auditorium, 14200 Washington Avenue, Sturtevant, Wisconsin.

**2. Consideration and Possible Adoption of an Intergovernmental Agreement with the Village of Mount Pleasant and the County of Racine for (i) the funding of the Foxconn Project, and (ii) the shared use by Mount Pleasant and Caledonia of the new Sanitary Sewer System being constructed for the Foxconn Project, and (iii) the transfer of sanitary sewer treatment capacity from Caledonia to Mount Pleasant as a part of the entire arrangement.**

County Executive Jonathan Delagrave spoke about how everyone worked hard to come up with an Agreement good for everyone but there is a lot more work to be done. The Town of Yorkville was originally included, but decided to decline.

Attorney Alan Marcuvitz gave a quick synopsis of the Agreement such as no more borrowing will need to take place for this project. It lays out a good plan on how to provide sewer services and it will allow Caledonia to use the brand new sewer system for a pre-paid lump sum of \$4 million (which is money already owed to the Village). In return, Caledonia will transfer 1 million gallons of sanitary sewer capacity per day to Mount Pleasant. Other comments were shared and many thanks and congratulations were given to all involved.

President Dobbs asked for a motion by the Board.

Trustee Wanggaard moved to approve the Memorandum of Understanding with Racine County, Village of Mount Pleasant and Village of Caledonia as presented. Seconded by Trustee Trentadue.

Roll Call Vote was taken:

Trustee Benkowski – aye	Trustee Prott – aye
Trustee Trentadue – aye	Trustee Wishau – aye
Trustee Wanggaard – aye	President Dobbs – aye
Trustee Willing - aye	

Motion carried unanimously

Motion by Trustee Wanggaard to approve the Second Amendment to Mount Pleasant /Caledonia Shared Sanitary Sewer Service Agreement (Exhibit A). Seconded by Trustee Trentadue.

Roll Call Vote was taken:

Trustee Benkowski – aye	Trustee Prott – aye
Trustee Trentadue – aye	Trustee Wishau – aye
Trustee Wanggaard – aye	President Dobbs – aye
Trustee Willing - aye	

Motion carried unanimously

### **3. Adjournment.**

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Willing. Motion carried unanimously. Meeting adjourned at 6:00 p.m.

Respectfully submitted,

Karie Torkilsen, Village Clerk