



**Village of Mount Pleasant
VILLAGE BOARD
January 25, 2021 at 6:30 PM
Meeting Agenda**

PLEASE NOTE THIS MEETING IS CLOSED TO IN-PERSON ATTENDANCE DUE TO THE COVID 19 PANDEMIC

The public may observe the meeting live by either phone or live stream online. To listen by phone, please dial 1 312 626 6799 and Meeting ID: 931 0094 1703. To view the live stream online, please visit

<https://www.facebook.com/pg/VillageofMountPleasant/videos/>

You can also find a link to the live stream by visiting
www.mtpleasantwi.gov/live

MEMBERS OF THE PUBLIC WISHING TO COMMENT CAN CALL IN

If you wish to make a public comment during the public hearing or public comment period, call 262-233-2638. The public comment phone line will open starting at 6:15 p.m. Your comment will be taken during the meeting sometime after 6:30PM.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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.

A. CLOSED SESSION

B. 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.

1. Consideration of the Village Board Meeting Minutes of January 11, 2021
2. Consideration of Check Registry 12/9/2020 – 01/19/2021
3. Consideration of General Fund Budget to Actual Report – October to December 2020
4. Consideration of the International Drive Certified Survey Map Application (CSM-19-20)
5. Consideration of Resolution 02-2021: A resolution updating the fee schedules for Code of Ordinances Chapter 74- and Chapter 90-related permits

C. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

D. PUBLIC WORKS – TRUSTEE HAVN

1. Consideration of Application for FEMA BRIC Grant Program

E. PUBLIC SAFETY – TRUSTEE EASTMAN

F. PLAN COMMISSION – TRUSTEE HEWITT

1. Consideration of Ordinance 01-2021: An ordinance amending the 2035 Village of Mount Pleasant Comprehensive Land Use Plan and the Multi-Jurisdictional Comprehensive Plan for Racine County: 2035; Comprehensive Plan Amendment CPA-01-20
2. Consideration of Ordinance 02-2021: An Ordinance to Amend the Zoning Map for the Village of Mount Pleasant Relating to Property Located Along the East Frontage Road and Having a Parcel Identification Numbers of 151-03-22-19-008-010, 151-03-22-19-008-020, and 151-03-22-19-008-030 from BP (Business Park) to M-2 (General Industrial); Zoning Map Amendment ZMA-07-20

G. FINANCE, LEGAL, LICENSING – TRUSTEE CLAUSEN

1. Consideration on Resolution 3-2021 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$6,850,000 General Obligation Promissory Notes, Series 2021A
2. Consideration on Budget Resolution 4-2021 amending the 2021 Budget regarding the Village Storm Water Drainage Utility Fund | Kraut Road Storm Sewer

H. PERSONNEL, HUMAN RESOURCES – TRUSTEE ANASTASIO

I. TOURISM, PARKS & RECREATION, CIVIC AFFAIRS– TRUSTEE CLAUSEN

1. Consideration of the appointment of Hardik Patel to the Tourism Commission to fulfill an unexpired term which expires January 1, 2022

J. REPORTS

1. Village President - none
2. Village Trustees - none
3. Village Administrator - none
4. Village Attorney - none
5. Project Director – Wisconn Valley update
6. Village Staff - none
7. Announcements and/or Recognition of Village Residents, Employees, Memorials, and Non-Political Community Events

K. ADJOURN

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's Office (262) 664-7800 with as much advance notice as possible.

Posted: Thursday, January 21, 2021 at 1:00 pm