



**Village of Mount Pleasant
VILLAGE BOARD
February 8, 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 25, 2021

C. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

D. PUBLIC WORKS – TRUSTEE HAVN

E. PUBLIC SAFETY – TRUSTEE EASTMAN

F. PLAN COMMISSION – TRUSTEE HEWITT

G. FINANCE, LEGAL, LICENSING – TRUSTEE CLAUSEN

1. Consideration on Budget Resolution 5-2021 amending the 2021 Budget regarding the Village Storm Water Drainage Utility Fund relating to the transfer to impact fees and Storm Water Impact Fees relating to the transfer in from Storm Water and Lamparek Creek Restoration
2. Consideration to authorize the Village to pursue recovery of damages related to November 4, 2020 auto accident involving a police squad vehicle on November 4, 2020

H. PERSONNEL, HUMAN RESOURCES – TRUSTEE ANASTASIO

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

J. REPORTS

1. Village President - none
2. Village Trustees - none
3. Village Administrator - none
4. Village Attorney - none
5. Project Director – none
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, February 4, 2021 at 1:30 pm