



**VILLAGE BOARD
Meeting Agenda
March 8, 2021 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive, Mount Pleasant, WI 53406**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

RCEDC Presentation of annual report

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 February 22, 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 RCEDC 2021 Contract for the period of January 1, 2021 to December 31, 2021
2. Consideration Stark Pavement Corporation Variance Request to operate 24 hours a day for up to 25 instances throughout the course of the 2021 construction season (March 15- December 31, 2021) | the plant is located at 1821 SE Frontage Rd

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, March 4, 2021 at 1:30 pm