



**VILLAGE BOARD
Meeting Agenda
April 12, 2021 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive, Mount Pleasant, WI 53406**

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

1. To convene into closed session per WI §19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically: regarding the potential lawsuit pertaining to the opioid epidemic
2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

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. Approval of the Village Board Meeting Minutes of March 22, 2021
2. Consideration of check registry – 3/17/2021 to 4/6/2021

C. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

D. PUBLIC WORKS – TRUSTEE HAVN

1. Consideration on the Request for Easement-WE Energies-KR Signal Service
2. Consideration on the Award of Contract-2021 Paving Program
3. Consideration on the Award of Contract-Green Ridge Drive Storm Sewer
4. Consideration on the Waxdale Creek Facilities and Easement Agreement

E. PUBLIC SAFETY – TRUSTEE EASTMAN

F. PLAN COMMISSION – TRUSTEE HEWITT

G. FINANCE, LEGAL, LICENSING – TRUSTEE CLAUSEN

1. Consideration of Awarding the Base Bid for Wisconsin Way Watermain TID5 Project to Townsend Construction, Inc. for the Amount of \$750,690

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, April 8, 2021 at 1:30 pm