



**VILLAGE BOARD
Meeting Agenda
May 24, 2021 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive, Mount Pleasant, WI 53406**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

- A. 2245 and 2247 Mead Street Zoning Map Amendment Application (ZMA-07-21)
- B. Trudeau Trace Zoning Map Amendment Application (ZMA-08-21)
- C. 8024 Braun Road Zoning Map Amendment Application (ZMA-09-21)
- D. 4112 County Line Road Zoning Map Amendment Application (ZMA-10-21)

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. Approval of the Village Board Meeting Minutes of May 10, 2021
2. Approval of the 4112 CTH KR Certified Survey Map Application (CSM-02-21)

C. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

1. Consideration of the Christina Estates Addition No. 1 Development Agreement

D. PUBLIC WORKS – TRUSTEE WASHBURN

1. Consideration on a request for easement – WE Energies-Pike River Lift Station Electric Services
2. Consideration on Racine/Mount Pleasant Joint Engineering/Construction Management Agreement between the City of Racine, the Racine Water Utility and the Village of Mount Pleasant – Oakes Road Reconstruction
3. Consideration on a Developer's Agreement – Joseph Scott Homes – Orchard Estates Sewer Extension
4. Consideration on a Proposal from Foth-Pike River Interceptor Sewer Abandonment and KR Lift Station Demolition

E. PUBLIC SAFETY – TRUSTEE EASTMAN

F. PLAN COMMISSION – TRUSTEE HEWITT

1. Ordinance 11-2021: Amending the Zoning Map for 2245 and 2247 Mead Street, Parcel Identification Number 151-03-23-21-138-000, from RL-2 (Low-Density Residential 1) to B-1 (Neighborhood Business); Zoning Map Amendment Application ZMA-07-21
2. Ordinance 12-2021: Amending the Zoning Map for Properties Adjacent to Trudeau Trace, Parcel Identification Numbers 151-03-22-03-021-031, -032, and -033, from AG-1 (Limited Agriculture) to RL-1 (Low-Density Residential 1); Zoning Map Amendment Application ZMA-08-21
3. Ordinance 13-2021: Amending the Zoning Map for 8024 Braun Road, Parcel Identification Number 151-03-22-27-011-000, From RE (Estate Residential) to AG-1 (Limited Agriculture); Zoning Map Amendment Application ZMA-09-21

4. Ordinance 14-2021: Amending the Zoning Map for a Portion of 4112 County Line Road, Parcel Identification Number 151-03-23-31-048-000, From AG-1 (Limited Agriculture) to RL-1 (Low-Density Residential 1); Zoning Map Amendment Application ZMA-10-21

G. FINANCE, LEGAL, LICENSING – TRUSTEE ANASTASIO

1. Consideration of Resolution 18-2021 Amending the Village of Mount Pleasant Salary Schedule to Create Paygrade 53
2. Consideration of Ordinance 15-2021 Modifying Village Boards, Committee and Commissions
3. Consideration of Ordinance 16-2021 Modifying the start time of Village Board meetings

H. PERSONNEL, HUMAN RESOURCES – TRUSTEE CLAUSEN

1. Consideration of an Amendment to the Village Administrator Agreement

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 – Wisconsin Valley Update
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, May 20, 2021 at 1:30 pm