



**VILLAGE BOARD  
Meeting Agenda  
Immediately following the  
Committee of the Whole Meeting  
But not before 6:00 PM  
June 14, 2021  
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**

**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 24, 2021
2. Financial Reports: Check Register from (5/5/2021 to 6/8/2021)
3. Approval on the Amendment to 2021 RCEDC Agreement
4. Confirmation of Village President Appointments to Boards/Committees/Commissions

**C. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA**

1. Consideration of the Development Agreement with FRED-MOUNT PLEASANT HC, LLC

**D. PUBLIC WORKS – TRUSTEE WASHBURN**

**E. PUBLIC SAFETY – TRUSTEE EASTMAN**

**F. PLAN COMMISSION – TRUSTEE HEWITT**

1. Consideration of Awarding of Contract for the Campus Park Pickle Ball Court Construction

**G. FINANCE, LEGAL, LICENSING – TRUSTEE ANASTASIO**

1. Consideration of a Temporary Class B Picnic License for Brewfest Partners on June 24 – 27 and August 5 – 7 at Smolenski Park
2. Consideration of a Cabaret License Application for Brewfest Partners on June 25 & 26 at Smolenski Park
3. Consideration on the request for noise variance by Roma Lodge for live music until 11:00 PM on July 23-24, 2021
4. Consideration of the Budget Resolution 17-2021 Amending the 2021 Village Budget in regards to the KR Lift Station Abandonment

**H. PERSONNEL, HUMAN RESOURCES – TRUSTEE CLAUSEN**

**I. TOURISM, 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: Friday, June 11, 2021 at 9:30 AM