



**VILLAGE BOARD  
Meeting Agenda  
Immediately following the  
Committee of the Whole Meeting  
But not before 6:00 PM  
June 28, 2021  
Village Hall – Ebe Auditorium  
8811 Campus Drive, Mount Pleasant, WI 53406**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC HEARING**

- A. 5210 Taylor Avenue Zoning Map Amendment (ZMA-11-21) & Conditional Use (CU-02-21)
- B. 11025 Spring Street Zoning Map Amendment (ZMA-12-21)

**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 ANASTASIO**

*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 June 14, 2021
- 2. Approval of Renewal 2021-2022 Licenses: Class "A", "Class A", Class "B", "Class B", Cigarette. Dance Hall, Cabaret, Dance Hall, Amusement Centers, Amusement Devices, Mobile Home, Massage, Salvage, Pet Shop, and Kennel Licenses as listed
- 3. Approval of New Direct Sellers Permit for Spindexx
- 4. Approval Consideration of Grant Agreement with Tourism Commission for Pike River Pathway wayfinding project
- 5. Approval of the 1919 Newman Road Certified Survey Map Application (CSM-03-21)
- 6. Approval of the 11025 Spring Street Certified Survey Map Application (CSM-04-21)
- 7. Confirmation of Village President Appointments to Boards/Committees/Commissions

**C. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA**

**D. PUBLIC WORKS – TRUSTEE WASHBURN**

- 1. Consideration for an Easement with WE Energies-S. Memorial Drive
- 2. 2020 WDNR CMAR (Compliance Maintenance Annual Report)

**E. PUBLIC SAFETY – TRUSTEE EASTMAN**

**F. PLAN COMMISSION – TRUSTEE HEWITT**

- 1. Consideration of Ordinance 17-2021: Amending the Zoning Map for 5210 Taylor Avenue, Parcel Identification Number 151-03-22-25-137-000, from RL-1 (Low-Density Residential 1) To RE (Estate Residential); Zoning Map Amendment Application ZMA-11-21
- 2. Consideration of the 5210 Taylor Avenue Conditional Use Application (CU-02-21)
- 3. Consideration of Ordinance 18-2021: Amending the Zoning Map for a Portion of 11025 Spring Street, Parcel Identification Numbers 151-03-22-08-012-004 and 151-03-22-08-012-000, from

AG-1 (Limited Agriculture) to RL-1 (Low-Density Residential 1) And RE (Estate Residential);  
Zoning Map Amendment Application ZMA-12-21

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

1. Consideration of Budget Resolution 19-2021 amending the 2021 Village Budget with regards to Winter Road Maintenance Equipment
2. Consideration of Budget Resolution 21-2021 regarding the Campus Park Pickle Ball Court Construction
3. Consideration of New Massage Establishment Licenses for J & N Ultra Tan and Focused Massage Therapy

**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: Thursday, June 24,2021 at 1:30 PM