



**VILLAGE BOARD
Meeting Agenda
Immediately following the
Committee of the Whole Meeting
But not before 6:00 PM
July 26, 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

1. Motion to enter closed session to confer with legal counsel pursuant to Wis. Stat. 19.85(1)(g) to confer 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 and Wis. Stat. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session specifically to discuss the following topics: (1) an agreement with the Mount Pleasant Tourism Commission pertaining to the use of Village owned land on 90th Street at Campus Drive for the Veterans Memorial Convention Center, (2) Racine County Convention and Visitors Bureau Inc. v. Village of Mount Pleasant, et al, Racine County Case No. 2021CV812 and (3) a dispute regarding payment for the Pike River Lift Station project.
2. Reconvene into open session to consider any motions on any of the matters discussed under the closed

B. CONSENT AGENDA – TRUSTEE HEWIT

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 July 26, 2021
2. Approval of an Annual Cabaret License for One of Us Brewing Company – Expires 6/30/2022
3. Approval of a Temporary Class "B" Picnic License for St. George Serbian Orthodox Church - August 7th & 8th, 2021
4. Approval of a Change of Agent Request – Walmart, Washington Ave – April Dobson
5. Financial Reports: Quarterly Budget to Actual Report
6. 4112 CTH KR Certified Survey Map Application (CSM-05-21)
7. Coach Hills Add. No. 2 Preliminary Subdivision Plat Application (PSP-02-21)
8. Villas at Coach Hills Condominium Plat Application (CP-01-21)

C. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

D. PUBLIC WORKS – TRUSTEE WASHBURN

E. PUBLIC SAFETY – TRUSTEE EASTMAN

F. PLAN COMMISSION – TRUSTEE HEWITT

1. Ordinance 20-2021: Amending the Zoning Map for a Portion of 4112 County Line Road, Parcel Identification Number 151-03-23-31-048-010, from AG-1 (Limited Agriculture) to RE (Estate Residential); Zoning Map Amendment Application ZMA-13-21

G. FINANCE, LEGAL, LICENSING – TRUSTEE ANASTASIO

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, July 22, 2021 at 1:30 PM