



**VILLAGE BOARD
Meeting Agenda
Immediately following the
Public Hearing
But not before 6:00 PM
August 23, 2021
Village Hall – Ebe Auditorium
8811 Campus Drive, Mount Pleasant, WI 53406**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

A. 944 SE Frontage Road Zoning Map Amendment (ZMA-15-21)

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 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 August 9, 2021
2. Financial Reports: Check Registry from 07-07-2021 to 08-17-2021
3. Approval of a Change of Agent – Kwik Trip #580, 6801 Washington Ave – Laura Manke
4. Approval of a One-Day Cabaret License for a DJ at Stewart-McBride Park on August 29, 2021
5. Approval of changes to The Preserve Restrictive Covenants
6. Approval of Eliminating the Communication & Tourism Coordinator Position and Creating a Tourism Manager Position
7. Re-appointment of Tony Beyer to the Regional Wastewater Commission as an Alternate Member for a term that expires October 1, 2022

C. FINANCE, LEGAL, LICENSING – TRUSTEE ANASTASIO

1. Consideration of Budget Amendment Resolution 27-2021 regarding the Pike River Pathway & Oakes Road reconstruction project as it relates to cost sharing improvements with Storm Water Utility fund
2. Consideration of Ordinance 23-2021 pertaining to compensation for appointed Committee/Commission Members

D. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

1. Consideration of Resolution 26-2021: In the Matter of Levying a Special Assessment Upon Certain Property in Village TID No. 1 (Parcel IDs 151-03-22-18-003-010, -020, and -030)

E. PUBLIC WORKS – TRUSTEE WASHBURN

F. PUBLIC SAFETY – TRUSTEE EASTMAN

1. Consideration of Resolution 25-2021 Authorizing the Village of Mount Pleasant to Enter into an Intergovernmental Agreement Regarding Creation of a Racine County Public Health Division with Racine County

G. PLAN COMMISSION – TRUSTEE HEWITT

1. Consideration of Ordinance 22-2021: Amending the Zoning Map Relating to a Property Located at 944 SE Frontage Road and Having a Parcel Identification Number of 151-03-22-18-025-060 from B-3 (General Business) to B-4 (Highway Business); Zoning Map Amendment Application ZMA-15-21

H. PERSONNEL, HUMAN RESOURCES – TRUSTEE CLAUSEN

1. Consideration of approval of a contract from Mount Pleasant Police Department Sergeants

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, August 19, 2021 at 1:30 PM