



**VILLAGE BOARD
Meeting Agenda
Immediately following the
Committee of the Whole
But not before 6:00 PM
October 25, 2021
Village Hall – Ebe Auditorium
8811 Campus Drive, Mount Pleasant, WI 53406**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

1. Ordinance 24-2021: A Zoning Map Amendment Hansche Road, Parcel 151-03-23-32-056-000, from AG-2 (General Agriculture) to RL-1 (Low Density Residential) and RM-1 (Moderate Density Residential); Zoning Map Amendment Application ZMA-17-21

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 October 11, 2021
2. Approval of Change of Agent – Piggly Wiggly, Spring Street – Kraig Gibson
3. Financial Reports: Check Registry from 9/8/2021 to 10/19/2021

C. FINANCE, LEGAL, LICENSING – TRUSTEE ANASTASIO

1. Discussion/possible motion regarding the Station 10 roof replacement contract
2. Discussion/possible motion regarding Budget Resolution 30-2021 for Station 10 roof repairs

D. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

E. PUBLIC WORKS – TRUSTEE WASHBURN

F. PUBLIC SAFETY – TRUSTEE EASTMAN

G. PLAN COMMISSION – TRUSTEE HEWITT

1. Hansche Road Certified Survey Map Application (CSM-07-21)
2. Ordinance 24-2021: A Zoning Map Amendment Hansche Road, Parcel 151-03-23-32-056-000, from AG-2 (General Agriculture) to RL-1 (Low Density Residential) and RM-1 (Moderate Density Residential); Zoning Map Amendment Application ZMA-17-21

H. PERSONNEL, HUMAN RESOURCES – TRUSTEE CLAUSEN

1. Discussion/possible motion regarding the creation of a Deputy Director of Finance/HR position

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, October 21, 2021 at 1:30 PM