



**VILLAGE BOARD  
Meeting Agenda  
Immediately following the  
Committee of the Whole  
But not before 6:00 PM  
November 8, 2021  
Village Hall – Ebe Auditorium  
8811 Campus Drive, Mount Pleasant, WI 53406**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC HEARING**

1. A Park and Open Space Plan for the Village of Mount Pleasant: 2050
2. Village of Mount Pleasant 2022 Budget

**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 25, 2021
2. Financial Report: Itemized Tourism Commission Expenditures and Proposed Budget
3. Financial Report: 3<sup>rd</sup> quarter budget to actual from July-September 2021
4. Financial Report: Check Register from 10/20/2021 to 11/02/2021
5. Approval of Ordinance 25-2021: Amendments 14, 30, 46, 62, and 71 regarding updates to Buildings and Building Regulations

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

1. Discussion/possible motion regarding Resolution 31-2021 Adopting the 2022 Budget for the Village of Mount Pleasant, prepared by the Finance Department and Village Administrator, including setting the Tax Levy
2. Discussion/possible motion regarding the sale of a Surplus 2008 Pierce Fire Engine
3. Discussion/Possible motion to enter into an agreement settling all claims brought by Rodney and Catherine Jensen against the Village of Mount Pleasant, the Mount Pleasant Community Development Authority and David DeGroot.

**D. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA**

**E. PUBLIC WORKS – TRUSTEE WASHBURN**

1. Discussion/possible motion to adopt Ordinance 26-2021 to Repeal and Replace Sec. 82-133(b)(1) and (2) and (c)(1) and (2) and (3) of the Municipal Code of Ordinances of the Village of Mount Pleasant, Racine County, WI Relating to Amount of Sewer Service Charges

**F. PUBLIC SAFETY – TRUSTEE EASTMAN**

**G. PLAN COMMISSION – TRUSTEE HEWITT**

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

1. Discussion/possible motion to enter into a resignation agreement with Anna Marie Smetana.

**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, November 4, 2021 at 1:30 PM