



David DeGroot, Village President
John Hewitt, Trustee #1
Andrew Docksey, Trustee #2
Nancy Washburn, Trustee #3
Denise Anastasio, Trustee #4
Ram Bhatia, Trustee #5
Anna Marie Clausen, Trustee #6

VILLAGE BOARD AGENDA

December 12, 2022

Immediately following the Committee of the Whole, but not before 6:00PM

Village Hall, Ebe Auditorium

8811 Campus Drive, Mount Pleasant, WI 53406

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PRESENTATION

Announcement regarding the approval the Mount Pleasant Police Department's application for accreditation by the Wisconsin Law Enforcement Accreditation Group

E. PUBLIC COMMENT

F. 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 can then be considered at an appropriate time during the Village Board's regular order of business or under New Business.

1. Approval of the October 24, 2022 and the November 14, 2022 Village Board Meeting Minutes
2. Financial Reports:
 - a. Check Registry 11/09/2022 – 12/06/2022
 - b. Itemized Tourism Commission Expenditures and Adopted Budget
3. Approval of the renewal farm leases with Consolidated Mills Farm, Inc.
4. Approval of a Change of Agent – Kwik Trip #395 7155 Durand Avenue, Brian Gerber
5. Approval of Ordinance 29-2022: Amending Code of Ordinances, Village of Mount Pleasant, Wisconsin, Chapter 70: Streets, Sidewalks, and Other Public Places
6. Approval of Ordinance 38-2022: Amending Code of Ordinances, Village of Mount Pleasant, Wisconsin, Chapter 30: Fees and Charges and Chapter 58: Parks and Recreation
7. Approval of the Sorenson Creek Final Plat FSP-22-2
8. Approval of Ordinance 40-2022: A Zoning Map Amendment for 2135 Racine Street; Zoning Map Amendment ZMA-22-12
9. Approval of the Christina East Preliminary Plat PSP-22-2
10. Approval of Ordinance 42-2022: A Zoning Map Amendment for 6228 Durand Avenue; Zoning Map Amendment ZMA-22-14
11. Approval of Ordinance 44-2022: 3528 Meachem Road Comprehensive Plan Amendment CPA-22-2
12. Approval to the Use of the Vacant House located on the Property of the future fire station on Louis Sorenson Road
13. Approval of the New Ambulance Transport Fees for the SSFD
14. Approval of the Updated Fire Inspection Fees
15. Approval to Sell SSFD Surplus 2002 Ford Pickup at Auction

G. NEW BUSINESS

1. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

- a. Discussion/possible motion to approve a settlement agreement related to Racine County case no. 2019CV1498, Creuziger Farms, Inc. v. Village of Mount Pleasant
- b. Discussion/possible action to approve Resolution 16-2022 the creation of a Capital Line item for K9 expenses

- c. Discussion/possible motion to approve an agreement with Tree of Life Assisted Living, LLC pertaining to relocation benefits for acquisition of land

2. COMMUNITY DEVELOPMENT – TRUSTEE HEWITT

- a. Public hearing regarding 12830 W Kraut Road Comprehensive Plan Amendment Application CPA-22-3

3. PUBLIC WORKS – TRUSTEE WASHBURN

- a. Discussion/possible motion to enter into a cost sharing agreement with the Village of Sturtevant related to the Pike River Lift Station

4. PUBLIC SAFETY – TRUSTEE DOCKSEY

5. HUMAN RESOURCES – TRUSTEE BHATIA

- a. Discussion/possible motion to approve a Collective Bargaining Agreement with the Highway and Sewer Department Employees

6. TOURISM – TRUSTEE CLAUSEN

H. REPORTS

- 1. Village Administrator
- 2. Village Staff
 - a. Parks and Recreation Manager
 - I. Campus Park December 2022 Progress
- 3. Village President
- 4. Village Trustees
 - a. Trustee Clausen
 - i. Tourism Commission Report

I. CLOSED SESSION

J. ADJOURN

Upon reasonable notice, efforts will made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at (262) 664-7800. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village; may be in attendance in the above stated meeting to gather information; no action will be taken by any other Boards, Commissions, or Committees of the Village except by the Board, Commission, or Committee noticed above.

Posted: Thursday, December 8, 2022 at 3:30 PM