



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

February 13, 2023

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

Village Hall, Ebe Auditorium

8811 Campus Drive, Mount Pleasant, WI 53406

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### A. CALL TO ORDER

### B. ROLL CALL

### C. PLEDGE OF ALLEGIANCE

### D. PRESENTATION: New Police K9 Officer | Electronic Storage Detection Canine

### 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 January 23, 2023 Village Board Meeting Minutes
2. Approval of a new Salvage/Junkyard License Application for Universal Auto Parts – 3121 S Memorial Drive – Monsour Cheraghi (Nick)
3. Financial Reports: Check Register from 1/4/2023 to 2/7/2023

### G. NEW BUSINESS

1. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO
2. COMMUNITY DEVELOPMENT – TRUSTEE HEWITT
3. PUBLIC WORKS – TRUSTEE WASHBURN
4. PUBLIC SAFETY – TRUSTEE DOCKSEY
5. HUMAN RESOURCES – TRUSTEE BHATIA
6. TOURISM – TRUSTEE CLAUSEN

### H. REPORTS

1. Village Administrator
2. Village Staff
3. Village President
4. Village Trustees

### I. CLOSED SESSION

1. The Village Board will consider a motion to convene into closed session per Wis. Stat. §§ 19.85 (1)(e) (deliberating or negotiating 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). The closed session will relate to: To discuss a potential settlement agreement related to Racine County case no. 2019CV1498, Creuziger Farms, Inc. v. Village of Mount Pleasant
2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.

### 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, February 9, 2023 at 1:30 PM**