



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 27, 2023

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

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. PUBLIC COMMENT

### E. 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 February 13, 2023 Village Board Meeting Minutes
2. Approval of a New One-Day Cabaret License – Smolenski Park September 23, 2023 | Wedding Reception – Stephen Hull
3. Approval of a New 30-Day Direct Seller Permit – Mad City Home Improvement, Michael Richards
4. Approval of the New Change of Agent application for – Kwik Trip #395 7155 Durand Ave, Joseph Metz
5. Approval of an Amendment to the Agreement Between the Village of Mount Pleasant and L&L USICV Meridian 3, LLC for the Mount Pleasant International Business Park Retention Basin
6. Approval of 2215 Airline Road Certified Survey Map CSM-22-14
7. Approval of 2215 Airline Road Preliminary Plat PSP-22-3
8. Approval of 8626 Gittings Road Final Plat FSP-23-1
9. Approval of Portico Drive Certified Survey Map CSM-23-1
10. Approval of Megan's Way Certified Survey Map CSM-23-2
11. Approval of CTH KR Certified Survey Map CSM-23-3
12. Approval of Ordinance 8-2023: Amending Code of Ordinances, Village of Mount Pleasant, Wisconsin, § 54-5: Unreasonable noise
13. Approval for the purchase of automatic external defibrillators and related equipment using opioid settlement funds

### F. NEW BUSINESS

#### 1. COMMUNITY DEVELOPMENT – TRUSTEE DOCKSEY

- a. Public Hearing for the proposed amendment to the land use element of the Multi-Jurisdictional Comprehensive Plan for Racine County 2035: 423 S Fancher Rd Comprehensive Plan Amendment (CPA-22-4)
- b. Ordinance 3-2023: A Zoning Map Amendment for Gittings Road; Zoning Map Amendment ZMA-23-1
  - i. Public hearing regarding Ordinance 3-2023
  - ii. Discussion/possible motion regarding Ordinance 3-2023
- c. Ordinance 4-2023: A Zoning Map Amendment for Enterprise Drive; Zoning Map Amendment ZMA-23-2
  - i. Public hearing regarding Ordinance 4-2023
  - ii. Discussion/possible motion regarding Ordinance 4-2023
- d. Ordinance 5-2023: A Zoning Map Amendment for 616 S. Fancher Road; Zoning Map Amendment ZMA-23-3

- i. Public hearing regarding Ordinance 5-2023
  - ii. Discussion/possible motion regarding Ordinance 5-2023
- e. Ordinance 6-2023: A Zoning Map Amendment for Megan’s Way; Zoning Map Amendment ZMA-23-4
  - i. Public hearing regarding Ordinance 6-2023
  - ii. Discussion/possible motion regarding Ordinance 6-2023
- f. Ordinance 7-2023: A Zoning Text Amendment for § 90-320.90: Industrial Uses.
  - i. Public hearing regarding Ordinance 7-2023
  - ii. Discussion/possible motion regarding Ordinance 7-2023
- g. Discussion/possible motion to purchase, jointly with Racine County, a conservation easement to protect certain property within the Village known as Campbell Woods and enter into a Memorandum of Understanding with Racine County related to said purchase.

**2. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO**

- a. Discussion/possible motion to approve Budget Resolution 01-2023

**3. PUBLIC WORKS – TRUSTEE WASHBURN**

- a. Discussion/possible motion to approve a Soil Removal and Sales Agreement between the Village of Mount Pleasant and Republic Services of Wisconsin (Kestrel Hawk)
- b. Discussion/possible motion to approve Resolution 2-2023 for 2022 Public Street Acceptances
- c. Discussion/possible motion to approve Ordinance 9-2023-An Ordinance Amending Section 70-1 of the Village Code of Ordinances related to Excavations in Streets

**4. PUBLIC SAFETY – TRUSTEE DOCKSEY**

**5. HUMAN RESOURCES – TRUSTEE CLAUSEN**

**6. TOURISM – TRUSTEE CLAUSEN**

**G. REPORTS**

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

**H. CLOSED SESSION**

**I. ADJOURN**

*Requests for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Village Clerk’s Office at (262) 664-7800 with as much advance notice as possible.*

**Posted: Friday, February 24, 2023 at 3:30 PM**