



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

March 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

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. 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: Discussion of redevelopment and development opportunities within Tax Incremental District No. 5.
2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

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 February 27, 2023 Village Board Meeting Minutes
2. Approval of a New 30-Day Direct Seller Permit – Weedman Lawn Care, Andrew Zambrano
3. Approval of the 2745 Chicory Road Certified Survey Map CSM-23-4
4. Village Turf Management Policy

G. NEW BUSINESS

1. COMMUNITY DEVELOPMENT – TRUSTEE DOCKSEY

- a. Discussion/possible action on Ordinance 10-2023: 423 S. Fancher Road Comprehensive Plan Amendment CPA-22-4

2. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

- a. Discussion/possible action to approve Public Works capital equipment Budget Resolution 3-2023

3. PUBLIC WORKS – TRUSTEE WASHBURN

- a. Discussion/possible action to approve a Developer's Agreement with Racine Water Utility-Kinzie Ave. Reconstruction Water Main Extension

4. PUBLIC SAFETY – TRUSTEE DOCKSEY

5. HUMAN RESOURCES – TRUSTEE CLAUSEN

6. TOURISM – TRUSTEE CLAUSEN

H. REPORTS

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

I. CLOSED SESSION

J. 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, March 24, 2023 at 4:00 PM