



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

April 10, 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. 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.

- a. Approval of the March 27, 2023 and March 30, 2023 Village Board Meeting Minutes
- b. Financial Reports:
 - i. Check Registry from 3/8/2023 to 4/4/2023
- c. Approval of the Developer's Agreement Contract for Utility Improvements with Racine Water Utility
- d. Approval of the Sanitary Sewer Utility Easement and Dedication Agreement with Heartland Mount Pleasant, LLC
- e. Approval of the Sanitary Sewer Utility Easement and Dedication Agreement with Racine Cellular Telephone Company
- f. Approval of the Temporary Grading and Construction Easement Agreement with Racine Cellular Telephone Company
- g. Approval of the Right-of-way Agreement with MTP RED CLOUD LLC
- h. Approval of the Quit Claim Deed from I-94 AND ASSOCIATES, LLP, formerly known as I-94 & ASSOCIATES
- i. Approval of the Quit Claim Deed from HAK PROPERTIES LLC & HENRY KUIPER MARITAL TRUST DATED 11/30/12

F. NEW BUSINESS

1. COMMUNITY DEVELOPMENT – TRUSTEE DOCKSEY

- a. Discussion/possible action of the Development Agreement with Heartland Mount Pleasant, LLC
- b. Discussion/possible action of the Revised Development Agreement with HWY 20 AND 90TH DEVELOPMENT, LLC
- c. Discussion/possible action of the Development Agreement with BREG Pike River, LLC
- d. Discussion/possible action of the Development Agreement with Leo@Mount Pleasant, LLC
- e. Discussion/possible action of the Land Donation Agreement with Racine Bible Church

2. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

- a. Discussion/possible action on a New Cigarette & Tobacco Products License – Snap's Restaurant LLC, 2135 Racine St

3. PUBLIC WORKS – TRUSTEE WASHBURN

4. PUBLIC SAFETY – TRUSTEE DOCKSEY

5. HUMAN RESOURCES – TRUSTEE CLAUSEN

- a. Discussion/possible action on the Community Development Summer Intern Position Job Description

- b. Discussion/possible action regarding Budget Resolution 5-2023 pertaining to the Community Development Intern Position

6. TOURISM – TRUSTEE CLAUSEN

A. REPORTS

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

B. CLOSED SESSION

C. 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: Thursday, April 6, 2023 at 1:30 PM