



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 24, 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. PRESENTATION

1. Presentation of the Patriot Award to the Public Works Superintendent Robert Bowers
2. Proclamation declaring the week of April 30th as Professional Municipal Clerks Week
3. Ceremonial Swearing in of the newly Elected Village President and Village Trustees

E. PUBLIC COMMENT

Members of the public are welcome to provide comments on any matter. Please fill out a comment form, and the President will recognize you. Use the microphone and state your name and address for the public record. Comments are limited to three (3) minutes

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 April 10, 2023 Village Board Meeting Minutes
2. Approval of Resolution 6-2023 to vacate an easement in TID 5
3. Approval of Appointments to committees, boards and commissions
4. Approval of the 12001 Braun Road Site Plan Review SP-23-8

G. NEW BUSINESS

1. COMMUNITY DEVELOPMENT – TRUSTEE DOCKSEY

- a. Public hearing regarding Ordinance 11-2023: A Zoning Map Amendment for 423 S. Fancher Road; Zoning Map Amendment ZMA-23-5
- b. Discussion/possible motion on Ordinance 11-2023: A Zoning Map Amendment for 423 S. Fancher Road; Zoning Map Amendment ZMA-23-5

2. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

3. PUBLIC WORKS – TRUSTEE WASHBURN

- a. Discussion/possible motion on a gas pipeline easement between the Village of Mount Pleasant and WE Energies for parcels: 151-03-22-33-013-000, 151-03-22-33-007-000, 151-03-22-33-008-000, 151-03-22-33-009-000, 151-03-22-33-010-001, and 151-03-22-33-001-000
- b. Discussion/possible action regarding an Award of Contract-2023 Paving Program
- c. Discussion/possible action regarding an Award of Contract-Kinzie Avenue Reconstruction
- d. Discussion/possible action regarding a Financial Agreement between WisDOT & Village of Mount Pleasant – Project I.D. 3240-00-73-STH 32 – Alford Park Dr. to 21st St.
- e. Discussion/possible action regarding the Maintenance Agreement between WisDOT & Village of Mount Pleasant – Project I.D. 3240-00-73-STH 32 – Alford Park Dr. to 21st St

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

1. Discussion and possible motion to convene into closed session per WI convene into closed session per WI §19.85 (1)(c) considering employment, promotion, compensation or performance evaluation of data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically: Village Administrator's annual performance review
2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

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: Thursday, April 20, 2023 at 1:30 PM