



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

May 8, 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. Proclamation declaring the week of May 14th as Police Week

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 24, 2023 Village Board Meeting Minutes
2. Financial Reports: Check Registry 4/5/2023 to 5/2/2023
3. Appointment of Carmella Venturini to the Community Development Authority for a term to expire April 2027

G. NEW BUSINESS

1. COMMUNITY DEVELOPMENT – TRUSTEE DOCKSEY

2. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

- a. Discussion/possible motion regarding Resolution 7-2023 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,840,000 General Obligation Promissory Notes, Series 2023A
- a. Discussion/possible motion regarding the Second Amendment to the Cooperation Agreement Between the Village of Mount Pleasant and Racine County Relating to the Foxconn Project

3. PUBLIC WORKS – TRUSTEE WASHBURN

4. PUBLIC SAFETY – TRUSTEE DOCKSEY

- a. Discussion/possible motion to enter into a non-disturbance agreement with Racine County, FEWI Development Corporation and Wisconsin Electric Power Company related to the proposed solar panel array for land within TID No. 5.

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

- a. Discussion and possible motion to 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, and 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. Specifically: to discuss an offer to sell property to the Village and to discuss an employee resignation.

- b. 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, May 4, 2023 at 1:30 PM