



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 22, 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. PRESENTATION

1. Proclamation declaring the week of May 21<sup>st</sup> at Public Works 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 May 8, 2023 Village Board Meeting Minutes
2. Financial Reports: 1<sup>st</sup> Quarter 2023 Budget to Actual Report
3. Approval of Temporary Class B Picnic Licenses - Racine Youth Sports, Pop-Up Biergarten 6/29/2023 – 7/2/2023, Smolenski Park
4. Approval of a new Credit Card Company for Tax Payments – Municipal Services Bureau (MSB)
5. Approval of the Emstan Hills Road Development Agreement
6. Approval of the Sorenson Creek Development Agreement
7. Approval of 3528 Meachem Road Condominium Plat CP-23-1
8. Approval of 12719 Spring Street Certified Survey Map CSM-23-5
9. Approval of 9407 Braun Road Certified Survey Map CSM-23-6
10. Approval of second amendment to development agreement for Christina Estates Addition No. 1

### G. NEW BUSINESS

#### 1. COMMUNITY DEVELOPMENT – TRUSTEE DOCKSEY

- a. Discussion/possible motion regarding various agreements, including but not limited to the cancelation of certain holding tank agreements, and release of easements necessary to facilitate the closing related to the sale of Village land located within Area III of TID No. 5 to the Microsoft Corporation
- b. Discussion/possible motion regarding land lease agreement with Menet Aero, LLC to lease Village owned land

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

#### 3. PUBLIC WORKS – TRUSTEE WASHBURN

- a. Discussion/possible motion to Award a Contract to the low bidder, Wanasek Corporation, in the amount of \$716,642.00 for the installation of a public road and related utilities.
- b. Discussion/possible motion to approve Resolution 8-2023 – A preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Granted by Section 70-51 of the Municipal Code, and Section 66.0701 of the State Statutes for New Curb and Gutter Construction on Kinzie Avenue in the Village of Mount Pleasant

- c. Discussion and possible action regarding a Relocation Order For Water Main Easement Extension in vicinity of 6200 Taylor Avenue, property owned by Bonnie Rohner Sorenson and John J. Rohner
- d. Discussion/possible motion to approve 2023 Sewer and Water Connection Charges

**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: Thursday, May 18, 2023 at 4:00 PM**