



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

July 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. PRESENTATION

1. Mount Pleasant PD Stats Report

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 June 26, 2023 Village Board Meeting Minutes
2. Approval of Resolution 11-2023 Removal of certain use restrictions at 5723 Durand Avenue
3. Approval of the disposal of SSFD surplus Pickup and use of Funds
4. Approval of the SSFD Reprogram Ambulance Remount Schedule and Funds
5. Approval of a "Class B" Renewal Liquor License for On the Level: 2139 Racine Street
6. Appoint of Theodore Harris to the Public Works Advisory Committee for a term to expire April 2024
7. Financial Reports:
 - a. Check Registry 6/7/2023 – 7/4/2023

G. NEW BUSINESS

1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA
2. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO
3. PUBLIC WORKS – TRUSTEE WASHBURN
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, July 7, 2023 at 8:30 AM