



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 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. South Shore Fire Department Stats Report
2. Proclamation recognizing Roma Lodge's 100 year anniversary

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 July 10, 2023 Village Board Meeting Minutes
2. Approval of a "Class B" Renewal Liquor License for Ixtapan: 2405 Racine Street
3. Approval of the Settlement at Hood's Creek Addition 3 Development Agreement
4. Financial Reports:
 - a. June 2023 Financial Report
5. Approval of Ordinance 16-2023: 4800 90th Street Comprehensive Plan Amendment; CPA-23-1
6. Approval of the 4112 County Line Road Certified Survey Map; CSM-23-9
7. Approval of the Christina East Final Plat; FSP-23-3
8. Approval of the 2116 Old Fancher Road Certified Survey Map; CSM-23-11
9. Approval of amendment to Resolution 9-2023 pertaining to a relocation order for watermain easement within TID 6
10. Approval of the 90th Street Development Agreement with the Racine Water Utility
11. Approval of the Agreement for the Exchange of Fire Protection and Rescue Services Automatic Aid Agreement – Racine & Mt Pleasant

G. NEW BUSINESS

1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

- a. Public hearing regarding Ordinance 14-2023: 2116 Old Fancher Road Zoning Map Amendment; ZMA-23-7
- b. Discussion and possible action on Ordinance 14-2023: 2116 Old Fancher Road Zoning Map Amendment; ZMA-23-7
- c. Public hearing regarding Resolution 12-2023: 1316 Bryn Mawr Avenue Conditional Use; CU-23-1
- d. Discussion and possible action on Resolution 12-2023: 1316 Bryn Mawr Avenue Conditional Use; CU-23-1
- e. Public Hearing on Ordinance 15-2023: Amending Code of Ordinances §90-490.10: Introductory Provisions

- f. Discussion and possible action on Ordinance 15-2023: Amending Code of Ordinances §90-490.10: Introductory Provisions

2. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

- a. Discussion and possible action on the proposed 2023 Budget Amendments:
 - i. Resolution 14-2023 | To bring the 2022 Encumbrances Forward to the 2023 Budgets for General Fund, Capital Fund, Roads Fund, Sewer Fund, Storm Water Fund, TID 2, TID 5 and Parks Fund
 - ii. Resolution 15-2023 | To carryforward a \$300,000 Ambulance Appropriation
 - iii. Resolution 16-2023 | To approve the New Building Fund to Create an \$18,800 Appropriation for Funeral Expenses for the Village Hall Donor
 - iv. Resolution 17-203 | To approve the General Fund to Accept a \$2,925 Elections Grant and Provide Appropriations for Envelope Replacement
 - v. Resolution 18-2023 | To approve the Road Fund to Carryforward a \$83,100 2021 Highway Building Roof Repair Project to 2023
 - vi. Resolution 19-2023 | To approve the Parks Fund to Carryforward \$360,000 Unused 2022 Appropriations for Campus Park
 - vii. Resolution 20-2023 | To adjust the 2023 resources for TID 1, TID 2 and TID 3
 - viii. Resolution 21-2023 | To provide \$300,000 of TID 5 Appropriations for the Racine Public Safety Services Fee
 - ix. Resolution 22-2023 | To approve the Road Fund to Create Appropriations for the VIA VITA Project
 - x. Resolution 23-2023 | To Provide \$379,400 of Appropriations for the Purchase of Campbell Woods Property
 - xi. Resolution 24-2023 | To Provide \$125,000 of Appropriations for Legal Fees to Address Nuisance Properties

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

- a. Discussion/possible motion to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) to consider the employment and compensation of a public employee over which the Village Board has jurisdiction or exercises responsibility and Wis. Stat. 19.85(1)(e) to deliberate and discuss negotiation strategy regarding the following specified public business whenever competitive or bargaining reasons require a closed session specifically to discuss negotiation strategies and deliberate over an employment contract for the position of Finance Director/Deputy Village Administrator.
- 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, July 20, 2023 at 8:30 AM