



David DeGroot, Village President
John Hewitt, Trustee #1
Andrew Docksey, Trustee #2
Nancy Washburn, Trustee #3
Denise Anastasio, Trustee #4
Ram Bhatia, Trustee #5
Vacant, Trustee #6

VILLAGE BOARD AGENDA

August 28, 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 - State Representative Robin Vos Presentation of Proclamation Thanking Speaker Vos for Wisconsin Act 12
2. Introduction of Microsoft Community Engagement Lead Kimberly Payne

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 14, 2023 and July 24, 2023 Village Board Meeting Minutes
2. Financial Reports:
 - a. Check Register from 7/5/23 to 8/8/23
 - b. July 2023 Financial Report
3. Approval of a Change of Agent at Festival Foods – 5740 Washington Ave, Jonathan Korff
4. Approval of a Salvage License at 3121 S Memorial Drive – Universal Auto Part, Amir Tarabichi
5. Approval of the 2023-2026 Operating Software Agreement
6. Appointment of Andrew Docksey to the Community Development Authority to fulfil an unexpired term that expires April 2024
7. Approval of the 2116 Old Fancher Road Certified Survey Map; CSM-23-11

G. NEW BUSINESS

1. Discussion/Possible motion to approve the nomination of Jim Venturini as Village Trustee to fill the unexpired term of office for Village of Mount Pleasant Trustee #6
2. **COMMUNITY DEVELOPMENT – TRUSTEE BHATIA**
 - a. Public hearing regarding Ordinance 14-2023: 2116 Old Fancher Road Zoning Map Amendment; ZMA-23-7
 - b. Discussion of and possible action on Ordinance 14-2023: 2116 Old Fancher Road Zoning Map Amendment; ZMA-23-7
 - c. Public hearing regarding Ordinance 17-2023: Amending § 90-540.40 Review and Decision-making authority
 - d. Discussion of and possible action on Ordinance 17-2023: Amending § 90-540.40 Review and Decision-making authority
3. **FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO**
4. **PUBLIC WORKS – TRUSTEE WASHBURN**
5. **PUBLIC SAFETY – TRUSTEE DOCKSEY**

6. HUMAN RESOURCES – TRUSTEE WASHBURN

7. TOURISM – TRUSTEE BHATIA

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, August 25, 2023 at 12:30 PM