



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

## VILLAGE BOARD AGENDA

September 25, 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

### 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 September 11, 2023 Village Board Meeting Minutes
2. Approval of the re-appointment of Tony Beyer to the Regional Wastewater Commission as an Alternate Member for a term expiring October 2024
3. Approval of a lot line adjustment from Parcel 151-03-23-31-002-101 to 151-03-23-31-279-001
4. Receipt of the August 2023 Financial Report
5. Approval of the 4800 90th Street Site Plan Review; SP-23-20
6. Approval of the Pike River Crossing Final Plat; FSP-23-4
7. Approval of the Hansche Road Certified Survey Map; CSM-23-12
8. Approval of the appointment of Kaye Panyk to the Zoning Board of Appeals as an alternate member to fulfill an unexpired term which expires April 2024
9. Approval of a Kennel License Application – Angelcare Animal Hospital Pet Resort & Training – 1121 S Stuart
10. Approval of a Cigarette & Tobacco Products License Retail License for 7115 Durand Ave, Tundra Tobacco

### G. NEW BUSINESS

#### 1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

- a. Ordinance 19-2023: Amending Code of Ordinances §90-510: Common Procedures, §90-620.50: Terms Beginning with A, and §74-11.2: Specific Words and Phrases
  - i. Public hearing regarding Ordinance 19-2023
  - ii. Discussion and possible action regarding Ordinance 19-2023
- b. Ordinance 18-2023: Amending Code of Ordinances §90-490: Flood Protection and §90-620: Terminology
  - i. Public hearing regarding Ordinance 18-2023
  - ii. Discussion and possible action regarding Ordinance 18-2023

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

- a. Discussion and possible action regarding Resolution 26-2023 | Amending Resolution 13-2023 Adopting the 2023 Budget for the Village of Mount Pleasant for the Parks and Recreation Funds to Transfer \$20,000 from Parks Fund to The Recreation Fund to Cover Wage Expense

#### 3. PUBLIC WORKS – TRUSTEE WASHBURN

#### 4. PUBLIC SAFETY – TRUSTEE DOCKSEY

**5. HUMAN RESOURCES – TRUSTEE WASHBURN**

**6. TOURISM – TRUSTEE VENTURINI**

- a. Discussion and possible action regarding Ordinance 20-2023 to amend §2-321 of the Municipal Code of Ordinances pertaining to Room Tax

**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, September 22, 2023 at 10:00 AM**