



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

October 9, 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 25, 2023 Village Board Meeting Minutes
2. Financial Report: Check Registry from 9/6/2023 – 10/03/2023
3. Approval of a Cigarette & Tobacco Products License Retail License for 6026 Washington Ave Suite C, Smokers Choice Hwy 20 LLC

### G. NEW BUSINESS

#### 1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

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

- a. Discussion and possible action regarding Resolution 28-2023 | A Budget Resolution Amending Resolution 13-2022 Adopting 2023 Budget for the Village of Mount Pleasant for the General, Bus and Recycling Funds to provide additional funding for services
- b. Discussion and possible action regarding Resolution 29-2023 | A Budget Resolution Amending Resolution 13-2022 Adopting 2023 Budget for the Village of Mount Pleasant for the General and Parks Fund to provide appropriations to purchase park land
- c. Discussion and possible action regarding Resolution 30-2023 | A Budget Resolution Amending Resolution 13-2022 Adopting 2023 Budget for the Village of Mount Pleasant to Reallocate Capital Outlay Fund for SSFD Personal Protective Gear
- d. Discussion and possible action regarding Resolution 31-2023 | A Budget Resolution Amending Resolution 13-2022 Adopting 2023 Budget for the Village of Mount Pleasant for TID 1, TID 2, TID 3, TID 4, and TID 5 to create appropriations for Department of Revenue required audits

#### 3. PUBLIC WORKS – TRUSTEE WASHBURN

#### 4. PUBLIC SAFETY – TRUSTEE DOCKSEY

#### 5. HUMAN RESOURCES – TRUSTEE WASHBURN

#### 6. TOURISM – TRUSTEE VENTURINI

### 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, October 6, 2023 at 10:00 AM**