



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 23, 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

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 October 9, 2023 Village Board Meeting Minutes
2. Receipt of the September 2023 Financial Report

G. NEW BUSINESS

1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

- a. Ordinance 21-2023: A Zoning Map Amendment for 2245 Mead Street; ZMA-23-8
 - i. Public Hearing regarding Ordinance 21-2023
 - ii. Discussion and possible action regarding Ordinance 21-2023
- b. Ordinance 22-2023: Amending Code Of Ordinances §§90-320.80(F)(1)(A), §§90-540.100: Appeals, Division §§90-550: Conditional Uses, and Division §§90-570: Appeals of Administrative Decisions
 - i. Public Hearing regarding Ordinance 22-2023
 - ii. Discussion and possible action regarding Ordinance 22-2023
- c. Ordinance 23-2023: Amending Code of Ordinances §§90-130: Business and Industrial Districts, Division 90-310: Allowed Uses, and Division §§90-320 Use Classification System
 - i. Public Hearing regarding Ordinance 23-2023
 - ii. Discussion and possible action regarding Ordinance 23-2023
- d. Ordinance 24-2023: Adding Code of Ordinances §§90-405: Architectural Standards
 - i. Public Hearing regarding Ordinance 24-2023
 - ii. Discussion and possible action regarding Ordinance 24-2023
- e. Discussion and possible action on an amendment to the Pike River Crossing Development Agreement

2. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

- a. Discussion and possible action regarding New "Class B" Liquor License – Racine Country Club, 3121 Northwestern Ave – Evan Pettibone
- b. Discussion and Possible action regarding Resolution 32-2023 | A Budget Resolution Amending Resolution 13-2022 Adopting the 2023 Budget for the Village of Mount Pleasant for the Capital Outlay and Fire Impact Fee Funds to Provide \$90,000 for Building Improvements at Station 8

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 20, 2023 at 2:30 PM