



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

November 13, 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 23, 2023 Village Board Meeting Minutes
2. Approval of the November 2, 2023 Special Village Board Meeting Minutes
3. Approval of the November 6, 2023 Special Village Board Meeting Minutes
4. Financial Report: Check registry from 10/4/2023 – 11/6/2023

G. NEW BUSINESS

1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

2. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

- a. Adopting the Proposed 2024 Budget for the Village of Mount Pleasant and Setting the Tax Levy
 - i. Public Hearing regarding the proposed 2024 Budget and Tax Levy
 - ii. Discussion and possible action regarding Resolution 36-2023
- b. Discussion and Possible action regarding Resolution 33-2023 | A Resolution Amending Resolution 13-2022, Adopting the 2023 Budget for the Village of Mount Pleasant for the Parks and Park Impact Fee Funds to Provide \$50,000 for Completion of Campus Park

3. PUBLIC WORKS – TRUSTEE WASHBURN

- a. Final Resolution Authorizing Public Improvements and Levying Special Assessments against Benefitted Property in Mount Pleasant, Wisconsin for Curb & Gutter on both sides of Kinzie Avenue from Emmertsen Road to 705' West of Emmertsen Road
 - i. Public Hearing regarding Curb & Gutter Special Assessments on Kinzie Avenue
 - ii. Discussion and possible action regarding Final Resolution 35-2023
- b. Discussion and possible action regarding Ordinance 26-2023 | An Ordinance to Repeal & Replace Sec. 82-133(b)(1) and (2) and (c)(1) and (2) and (3) of the Municipal Code of Ordinances of the Village of Mount Pleasant, Racine County, WI Relating to Amount of Sewer Service Charges
- c. Discussion and possible action regarding Award of Contract – 90th Street Reconstruction Project

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

- a. To convene into closed session per WI §19.85 (1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session, specifically: to Consider an offer to sell land to the Village for park purposes
- b. To 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: Friday, November 10, 2023 at 3:15 PM