



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 27, 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 November 13, 2023 Village Board Meeting Minutes
2. Receipt of the September 2023 Financial Report
3. Approval of Resolution 37-2023: Amending Planning Fees
4. Approval of Resolution 38-2023: Amending Parks and Recreation Fees

G. NEW BUSINESS

1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

- a. Discussion and possible motion to authorize the proper Village officials to execute the appropriate documents to allow for the expansion of the Microsoft development within TID No. 5, including the following agreements:
 - i. Area 3A Purchase and Sale agreement between the Village of Mount Pleasant and Microsoft Corp.
 - ii. Area 2 Purchase and Sale Agreement between the Village of Mount Pleasant and Microsoft Corp.
 - iii. Release of Repurchase Rights for Microsoft-owned land in Area 3B
 - iv. First Amendment to Development Agreement between the Village of Mount Pleasant, Racine County and Microsoft Corp.
 - v. Amendment to Development Agreement between the Village of Mount Pleasant, Racine County and Foxconn
 - vi. Second Amendment Agreement to Enable a Third Party Project in Areas 2 and 3 between the Village of Mount Pleasant, Racine County and Foxconn
 - vii. 3rd Amendment to Cooperation Agreement between the Village of Mount Pleasant and Racine County

2. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

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: Wednesday, November 22, 2023 at 1:30 PM