



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

December 11, 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 November 27, 2023 Village Board Meeting Minutes
2. Financial Report: Check Registry: 11/7/2023 – 12/06/2023
3. Receipt of October 2023 Financial Report
4. Approval of a Memorandum of Understanding between the Village of Mount Pleasant and the Wisconsin Department of Transportation Regarding TID6 Roadways
5. Appointment of the January 1, 2024 – December 31, 2025 Election Poll Workers as presented
6. Approval of authorization to execute appropriate forms, releases and agreements related to land title in Areas II and III to facilitate the closing of the sale of Village property to Microsoft Corp., including but not limited to Declaration of Sanitary Sewer Easements in Areas II and III, Declaration of Stormwater Drainage Easement in Area III and release of certain restrictive covenants pertaining to property to be sold

### G. NEW BUSINESS

#### 1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

- a. Resolution 34-2023: Discontinuing Wheaton Lane
  - i. Public Hearing regarding Resolution 34-2023
  - ii. Discussion and possible motion regarding Resolution 34-2023

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

- a. Discussion and possible motion regarding New "Class A" Liquor License – Mead Food & Liquor, 2145 Mead Street – Harsimran Dhaliwal
- b. Discussion and possible motion regarding New Cigarette & Tobacco Products License – Mead Food & Liquor, 2145 Mead Street
- c. Discussion and possible motion regarding Resolution 40-2023 | A Budget Resolution Amending Resolution 13-2022 Adopting the 2023 Budget for the Village of Mount Pleasant TID 4 & TID 5 to Create \$75,000 of Appropriations for a Traffic Impact Fee Study
- d. Discussion and possible motion regarding Resolution 43-2023 | A Budget Resolution Amending Resolution 13-2022 Adopting the 2023 Budget for the Village of Mount Pleasant TID 5 to Create \$102,600 of Appropriations for the Development Incentive for the Ashley Development Agreement

- e. Discussion and possible motion regarding Resolution 44-2023 | A Budget Resolution Amending Resolution 13-2022 Adopting the 2023 Budget for the Village of Mount Pleasant TID 5 to Create \$5,300,000 of Appropriations for the 90<sup>th</sup> Street Road Project

**3. PUBLIC WORKS – TRUSTEE WASHBURN**

- a. Discussion and possible motion regarding Resolution 39-2023 – A Resolution to Accept Public Highway/Roadways
- b. Discussion and possible motion to Award a Contract – 2024 Cozy Acre Area CIPP Sewer Main Lining Project
- c. Discussion and possible motion regarding Ordinance 28-2023 Amending Chapter 78 of the Municipal Code of Ordinances related to Trucking Routes on Certain Village Roads

**4. PUBLIC SAFETY – TRUSTEE DOCKSEY**

**5. HUMAN RESOURCES – TRUSTEE WASHBURN**

- a. Discussion and possible motion to approve an Agreement with the South Shore Professional Firefighters International Association of Firefighters Local 2939, AFL-CIO
- b. Discussion and possible motion regarding Ordinance 29-2023 | Ordinance to Amend Article III of the Municipal Code of Ordinances Pertaining to Personnel

**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: Thursday, December 7, 2023 at 1:30 PM**