



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

March 25, 2024

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 March 11, 2024 Village Board Meeting Minutes
2. Receipt of Preliminary 2023 Financial Results
3. Approval of the First Amendment to Development Agreement between Fred-Mount Pleasant HC, LLC and the Village of Mount Pleasant
4. Approval of 8626 Gittings Road Final Plat; FSP-24-1

G. NEW BUSINESS

1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

- a. Ordinance 3-2024: USH 41 S Zoning Map Amendment; ZMA-24-1 and USH 41 S Conditional Use; CU-24-1
 - i. Public Hearing regarding Ordinance 3-2024 and CU-24-1
 - ii. Discussion and possible motion regarding Ordinance 3-2024 and CU-24-1

2. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

- a. Discussion and possible motion regarding Budget Resolution 9-2024: Amending Resolution 36-2023 to create appropriations for grants and costs associated with the Microsoft Land Sale
- b. Discussion and possible motion regarding Budget Resolution 10-2024: Amending Resolution 36-2023 to provide appropriations for budget variations in 2023

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, March 22, 2024 at 10:30 AM