



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

April 22, 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

1. Proclamation for Mount Pleasant Police Chief Matt Soens
2. Mount Pleasant Music
3. Introduce New Finance Director
4. Proclamation declaring the week of May 5th as Professional Municipal Clerks Week

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 April 8, 2024 Village Board Meeting Minutes
2. Approval of banking services contract extension with Johnson Financial Group
3. Approval of the February 2024 Financial Report
4. Approval of Updated Personnel Manual for Village of Employees
5. Approval of Appointments to committees, boards and commissions
6. Approval of 7111 Washington Avenue Certified Survey Map, CSM-24-1
7. Approval of CTH H Site Plan; SP-24-7
8. Approval of Partial Termination and Release of First Amendment to Developers Agreement for Contract Utility Improvements with BREG Pike River, LLC
9. Approval of an Agreement WI Department of Emergency Management for Participation by SSFD in the Urban and Search Rescue (US&R) Task Force

G. NEW BUSINESS

1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

- a. Ordinance 4-2024: 13117 Spring Street Zoning Map Amendment; ZMA-24-2
 - i. Public Hearing regarding Ordinance 4-2024
 - ii. Discussion and possible motion regarding Ordinance 4-2024
- b. Ordinance 6-2024: Amending Division 90-130; Commercial Districts
 - i. Public Hearing regarding Ordinance 6-2024
 - ii. Discussion and possible motion regarding Ordinance 6-2024
- c. Ordinance 7-2024: Amending Division 90-405; Architectural Standards
 - i. Public Hearing regarding Ordinance 7-2024
 - ii. Discussion and possible motion regarding Ordinance 7-2024

2. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

3. PUBLIC WORKS – TRUSTEE WASHBURN

- a. Discussion and possible motion to Award Contract for the 2024 Paving Program
- b. Discussion and possible motion to approve Ordinance 8-2024 Amending Chapter 78 of the Municipal Code pertaining to parking on certain Village Roads
- c. Discussion and possible motion to approve Ordinance 9-2024 Amending Chapter 66 of the Municipal Code pertaining to the Village Compost Site

4. PUBLIC SAFETY – TRUSTEE DOCKSEY

5. HUMAN RESOURCES – TRUSTEE WASHBURN

6. TOURISM – TRUSTEE VENTURINI

- a. Discussion and possible motion Ordinance 5-2024 to amend §2-321 of the Municipal Code of Ordinances pertaining to Room Tax

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, April 5, 2024 at 1:30 PM

Amended: Friday, April 19, 2024 at 4:45 PM