



**VILLAGE BOARD
Meeting Agenda
Immediately following the
Committee of the Whole
But not before 6:00 PM
January 10, 2022
Village Hall – Ebe Auditorium
8811 Campus Drive, Mount Pleasant, WI 53406**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

1. New Curb and Gutter Construction on the North Side of 16th Street from 640' East of Emmertsen Road to 1,350' East of Emmertsen Road
2. Oakes Road and 16th Street to STH 20
3. Ordinance 29-2021: A Zoning Map Amendment Eaton Lane, Parcel IDs 151-03-23-05-019-000 and 151-03-23-05-020-000, from RL-1 (Low Density Residential) to RH-1 (High Density Residential); Zoning Map Amendment Application ZMA-18-21

PUBLIC COMMENT AND INPUT

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.

A. 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 then can be considered at an appropriate time during the Board's regular order of business or under New Business.

1. Approval of the Village Board Meeting Minutes of December 13, 2021
2. Financial Report: Check Register from 12/07/2021 to 1/04/2022
3. Washington Avenue (STH 20) Certified Survey Map Application (CSM-08-21)
4. Ordinance 30-2021: Amending the Code of Ordinances, Village of Mount Pleasant, Wisconsin, Section 90-110.130. Cottage courts.
5. Ordinance 31-2021: Amending the Code of Ordinances, Village of Mount Pleasant, Wisconsin, Section 90-110.140. Backyard cottages.
6. Ordinance 32-2021: Adopting the Code of Ordinances, Village of Mount Pleasant, Wisconsin, Section 90-425. Outdoor Lighting.
7. Ordinance 33-2021: Amending the Code of Ordinances, Village of Mount Pleasant, Wisconsin, Section 90-440. Signs.

B. FINANCE, LEGAL, LICENSING – TRUSTEE ANASTASIO

1. Discussion/Possible action on a Settlement Agreement with Rodney and Catherine Jensen pertaining to Case No. 18CV46 (E.D. Wis.)

C. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

1. Consideration of contract for digital permitting software with OpenGov

D. PUBLIC WORKS – TRUSTEE WASHBURN

1. Discussion/Possible action regarding Final Resolution 36-2021 a Final Resolution affecting the benefitted properties listed in Resolution 24-2021.

2. Discussion/Possible action on a Final Resolution 39-2021 declaring intent to exercise Special Assessment Powers granted by Section 70-51 of the Municipal Code and Section 66.0701 of the State Statutes for New Curb and Gutter Construction on the North Side of 16th Street from 640' East of Emmertsen Road to 1,350' East of Emmertsen Road

E. PUBLIC SAFETY – TRUSTEE EASTMAN

F. PLAN COMMISSION – TRUSTEE HEWITT

1. Discussion/Possible action on Ordinance 29-2021: A Zoning Map Amendment Eaton Lane, Parcel IDs 151-03-23-05-019-000 and 151-03-23-05-020-000, from RL-1 (Low Density Residential) to RH-1 (High Density Residential); Zoning Map Amendment Application ZMA-18-21

G. PERSONNEL, HUMAN RESOURCES – TRUSTEE CLAUSEN

H. TOURISM, CIVIC AFFAIRS– TRUSTEE CLAUSEN

I. CLOSED SESSION

1. Discussion and possible motion to convene into closed session per WI convene into closed session per WI §19.85 (1)(c) considering employment, promotion, compensation or performance evaluation of data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Wis. Stat. 19.85(1)€ deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session specifically: Village Administrator's annual performance review and discussion of negotiation strategies regarding the Village Administrator's employment contract.
2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.

J. REPORTS

1. Village President – none
2. Village Trustees – none
3. Village Administrator – none
4. Village Attorney – none
5. Project Director – none
6. Village Staff – none
7. Announcements and/or Recognition of Village Residents, Employees, Memorials, and Non-Political Community Events

K. ADJOURN

Requests for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's Office (262) 664-7800 with as much advance notice as possible.

Posted: Thursday, January 6, 2022 at 1:30 PM