



**VILLAGE BOARD
Meeting Agenda
Immediately following the
Committee of the Whole
But not before 6:00 PM
March 14, 2022
Village Hall – Ebe Auditorium
8811 Campus Drive, Mount Pleasant, WI 53406**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

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. CLOSED SESSION

B. 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 February 28, 2022

C. FINANCE, LEGAL, LICENSING – TRUSTEE ANASTASIO

1. Discussion/possible motion regarding Resolution 1-2022 Authorizing Entry into the Voluntary Compact of Intergovernmental Cooperation Council for Racine County and its Municipalities.
2. Discussion/Possible motion to enter into Voluntary Compact of Intergovernmental Cooperation Council for Racine County and its Municipalities.
3. Discussion/possible motion to adopt the proposed By-Laws pertaining to the Racine County Intergovernmental Cooperation Council.

D. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

1. Discussion/Possible action regarding a development agreement with Endeavor Development in TID 5

E. PUBLIC WORKS – TRUSTEE WASHBURN

F. PUBLIC SAFETY – TRUSTEE EASTMAN

G. PLAN COMMISSION – TRUSTEE HEWITT

H. PERSONNEL, HUMAN RESOURCES – TRUSTEE CLAUSEN

1. Discussion/possible motion regarding the creation of the Community Engagement Manager position

I. TOURISM, CIVIC AFFAIRS– TRUSTEE CLAUSEN

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, March 10, 2022 at 1:30 PM