



**VILLAGE BOARD
Meeting Agenda
Immediately following the
Committee of the Whole
But not before 6:00 PM
March 28, 2022
Village Hall – Ebe Auditorium
8811 Campus Drive, Mount Pleasant, WI 53406**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

1. Ordinance 13-2022: A Zoning Map Amendment for Yates Drive; Zoning Map Amendment Application ZMA-03-22

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

1. To convene into closed session per Wis. Stats. 19.85 (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically:
 - consideration of possible settlement of complaint filed by a Village employee
 - to discuss claims made Jack and John Eickhorst and Michael Pikula pertaining to overpayment of property taxes
2. Reconvene into open session to consider any motions on any of the matters discussed under the 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 March 14, 2022
2. Approval of Foxconn Fab Building Boiler Site Plan Application (SP-07-22)
3. Approval of Ordinance 13-2022: A Zoning Map Amendment for Yates Drive; Zoning Map Amendment Application ZMA-03-22
4. Approval of the 2022 land lease agreement with Borzynski Farms, Inc. for agricultural purposes
5. Approval of the 2022 land lease agreement with Cramer Farms for agricultural purposes
6. Approval of the 2022 land lease agreement with Tom Fliess Jr. for agricultural purposes
7. Approval of the Easement Agreements between the Village of Mount Pleasant and property owners located along Louis Sorenson Road for parcel identification numbers: 151-03-22-19-013-210 (Endeavor Investments V, LLC), 151-03-22-19-013-200 (Robert E Funk Farms, LLC), 151-03-22-19-

018-000 (Robert & Grace Mears), 151-03-22-19-015-000 (Nancy Rothering Trust), 151-03-22-19-016-000 (Louis Sorenson Road, LLC), 151-03-22-19-017-000 (Ronald C. Smith) 151-03-22-19-023-000 (SRS Industrial, LLC), 151-03-22-19-007-000 (Peter Zenner Family Farm, LLC), 151-03-22-19-025-000 (Peter Zenner Family Farm, LLC), 151-03-22-20-023-000 (Peter Zenner Family Farm, LLC)

C. FINANCE, LEGAL, LICENSING – TRUSTEE WASHBURN

1. Discussion/possible motion regarding Resolution 2-2022 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$4,750,000 General Obligation Promissory Notes, Series 2022B
2. Discussion/possible motion regarding Charter Ordinance 4-2022, the certification of 1199 signatures

D. COMMUNITY DEVELOPMENT – TRUSTEE EASTMAN

1. Discussion/possible motion regarding Campus Park Phase II Bid Award and Acceptance

E. PUBLIC WORKS – TRUSTEE WASHBURN

1. Discussion/possible motion regarding Utility Oversizing Policy-Mount Pleasant Sewer Utility District #1 and Mount Pleasant Storm Water Drainage Utility District
2. Discussion/possible motion regarding an Intergovernmental Agreement between the Village of Mount Pleasant and the Village of Sturtevant—90th Street Resurfacing
3. Discussion/possible motion to approve the Award of Contract to Buteyn-Peterson Construction Company in the amount of \$1,673,259.00 for Enterprise Way Roadway and Utilities

F. PUBLIC SAFETY – TRUSTEE EASTMAN

1. Discussion/possible motion regarding Ordinance 14-2022 prohibiting entry into unlocked vehicles without Owners consent

G. PLAN COMMISSION – TRUSTEE HEWITT

H. PERSONNEL, HUMAN RESOURCES – TRUSTEE CLAUSEN

1. Discussion/possible motion regarding an Agreement with Richard Herman for Plumbing Inspection Services
2. Discussion/possible motion pertaining to an agreement with McGrath Consulting Group regarding a full classification, compensation, and benefits study

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. TID 5 Update – 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 24, 2022 at 1:30 PM

Amended: Friday, March 25, 2022 at 2:30 PM