



**VILLAGE BOARD
Meeting Agenda
Immediately following the
Committee of the Whole
But not before 6:00 PM
April 25, 2022
Village Hall – Ebe Auditorium
8811 Campus Drive, Mount Pleasant, WI 53406**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

1. Ordinance 15-2022: Amending Code of Ordinances, Village of Mount Pleasant, Wisconsin, Division 90-310: Allowed Uses and Division 90-320: Use Classification System.
2. Ordinance 16-2022: Amending Code of Ordinances, Village of Mount Pleasant, Wisconsin, § 90-330.60: Home occupations.
3. Ordinance 17-2022: Amending the Code of Ordinances, Village of Mount Pleasant, Wisconsin, Division 90-435: Fences and Walls.
4. 6840 Washington Avenue Conditional Use Application (CU-01-22)

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

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 April 11, 2022
2. Approval of the property transfer from Habitat for Humanity located at 2118 & 2119 Mead Street
3. Approval of Ordinance 15-2022: Amending Code of Ordinances, Village of Mount Pleasant, Wisconsin, Division 90-310: Allowed Uses and Division 90-320: Use Classification System
4. Approval of Conditional Use Application (CU-01-22) for 6840 Washington Avenue
5. Approval of Ordinance 16-2022: Amending Code of Ordinances, Village of Mount Pleasant, Wisconsin, § 90-330.60: Home occupations.
6. Approval of the one day Cabaret License Application for DJ at Smolenski for Wedding on 7/24/2022
– Jon Keiser

C. FINANCE, LEGAL, LICENSING – TRUSTEE WASHBURN

D. COMMUNITY DEVELOPMENT – TRUSTEE EASTMAN

E. PUBLIC WORKS – TRUSTEE WASHBURN

1. Discussion/possible action regarding the award of contract for the 2022 Paving Program to the low bidder, Payne & Dolan, Inc. for the amount of \$2,410,586.56

F. PUBLIC SAFETY – TRUSTEE EASTMAN

G. PLAN COMMISSION – TRUSTEE HEWITT

1. Discussion/Possible motion to approve Ordinance 17-2022: Amending the Code of Ordinances, Village of Mount Pleasant, Wisconsin, Division 90-435: Fences and Walls

H. PERSONNEL, HUMAN RESOURCES – TRUSTEE CLAUSEN

I. TOURISM, CIVIC AFFAIRS– TRUSTEE CLAUSEN

J. REPORTS

1. Village President – none
2. Village Trustees – none
3. Village Administrator – Department of Human Resources/Finance team updates
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, April 21, 2022 at 3:30 PM