



**VILLAGE BOARD  
Meeting Agenda  
Immediately following the  
Committee of the Whole  
But not before 6:00 PM  
May 9, 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 April 25, 2022
2. Financial Report: Check Register from 4-6-2022 to 5-3-2022
3. Approval of settlement agreements related to the following insurance subrogation claims:  
*Community Insurance Company, et al v. Valentine, et al*, Racine County Case No. 21CV1292  
and *Community Insurance Company, et al v. Valentine, et al v. Bush*, Racine County Case No. 21CV1340.
4. International Drive Certified Survey Map Application (CSM-03-22)
5. Appointments to committees, boards, and commissions

**C. FINANCE, LEGAL, LICENSING – TRUSTEE ANASTASIO**

1. Discussion/possible action to approve Budget Amendment Resolution 3-2022
2. Discussion/possible action related to pending litigation, PTS Contractors, Inc., v. Village of Mount Pleasant, Racine County Case No. 2021CV1043.
3. Discussion/possible action on Resolution 4-2022 Establishing Ward Assignments and Designating Polling Locations
4. Discussion/possible action to hire McMahon Associates, Inc. to conduct a study related to Fire/EMS services in conjunction with the Village of Sturtevant and the Village of Caledonia.

**D. COMMUNITY DEVELOPMENT – TRUSTEE DOCKSEY**

**E. PUBLIC WORKS – TRUSTEE WASHBURN**

**F. PUBLIC SAFETY – TRUSTEE DOCKSEY**

**G. PLAN COMMISSION – TRUSTEE BHATIA**

**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 – 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, May 5, 2022 at 3:30 PM