



**VILLAGE BOARD  
Meeting Agenda  
Immediately following the  
Committee of the Whole  
But not before 6:00 PM  
May 23, 2022  
Village Hall – Ebe Auditorium  
8811 Campus Drive, Mount Pleasant, WI 53406**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC HEARING**

1. Zoning Map Amendments
  - a. Ordinance 18-2022: A Zoning Map Amendment for land adjacent to County Line Road (CTH KR) and Green Bay Road (STH 31); Zoning Map Amendment Application ZMA-04-22

**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 May 9, 2022
2. Ordinance 18-2022 – Zoning Map Amendment
3. S. Emmertsen Road Certified Survey Map Application (CSM-04-22)

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

**D. COMMUNITY DEVELOPMENT – TRUSTEE DOCKSEY**

**E. PUBLIC WORKS – TRUSTEE WASHBURN**

**F. PUBLIC SAFETY – TRUSTEE DOCKSEY**

1. Discussion/possible action to approve Construction Bid Contract for Fire Station #8 Building Addition

**G. PLAN COMMISSION – TRUSTEE BHATIA**

1. Ordinance 18-2022: A Zoning Map Amendment for land adjacent to County Line Road (CTH KR) and Green Bay Road (STH 31); Zoning Map Amendment Application ZMA-04-22
2. Pike River Crossing Preliminary Subdivision Plat Application (PSP-01-22)

**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 19, 2022 at 1:30 PM