



**VILLAGE BOARD
Meeting Agenda
Immediately following the
Committee of the Whole
But not before 6:00 PM
June 27, 2022
Village Hall – Ebe Auditorium
8811 Campus Drive, Mount Pleasant, WI 53406**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

1. Ordinance 19-2022: A Zoning Map Amendment for land along Luanne Drive; Zoning Map Amendment Application ZMA-05-22

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.

PRESENTATION: Mount Pleasant Momentum Bike Race Recognition

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 June 13, 2022
2. Approval of New and Renewal 2022-2023 Licenses: Class "A", "Class A", Class "B", "Class B", Cigarette, Dance Hall, Cabaret, Massage, Salvage, Pet Shop, Kennel, Mobile Home Park as listed
3. Approval of the Direct Sellers – Food Truck Application – Pico's Taco Truck, Angela Espinoza
4. 2645 Fancher Road Certified Survey Map Application (CSM-05-22)
5. Ordinance 19-2022: A Zoning Map Amendment for land along Luanne Drive; Zoning Map Amendment Application ZMA-05-22
6. Emstan Hills Road Certified Survey Map Application (CSM-06-22)

C. FINANCE, LEGAL, LICENSING – TRUSTEE ANASTASIO

D. COMMUNITY DEVELOPMENT – TRUSTEE DOCKSEY

E. PUBLIC WORKS – TRUSTEE WASHBURN

F. PUBLIC SAFETY – TRUSTEE DOCKSEY

1. Discussion of the Reallocation of Funds from the Sale of Fire Engine #9 | Resolution 5-2022
2. Discussion of the MOU for the Joint Wellness Fitness Initiative with SSFD Local 2939
3. Discussion of the Agreement with the State of Wisconsin Department of Emergency Management for the Participation of members of the SSFD in the State of Wisconsin Urban Search and Rescue Task Force Response Team

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 – Announcement regarding YouTube livestreaming
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, June 23, 2022 at 1:30 PM