



**VILLAGE BOARD  
Meeting Agenda  
Immediately following the  
Committee of the Whole  
But not before 6:00 PM  
July 11, 2022  
Village Hall – Ebe Auditorium  
8811 Campus Drive, Mount Pleasant, WI 53406**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**2021 AUDIT PRESENTATION: Baker Tilly**

**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 June 27, 2022
2. Financial Reports: Check Registry 6/8/22 to 7/5/22
3. Approval of a New Temporary Class B License – St. George Serbian Church – Serbian Days August 6 - 7, 2022
4. Accept and file the 2021 Village Audit

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

**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 – Tourism Commission Report-Trustee Clausen
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.