



**Village of Mount Pleasant
SPECIAL
VILLAGE BOARD
Meeting Agenda
July 20, 2020 | 5:00 PM
Village Hall – Ebe Auditorium
8811 Campus Drive, Mount Pleasant, WI 53406**

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER & ROLL CALL**
- 3. VILLAGE GOVERNMENT ORIENTATION AND STRATEGIC PLANNING UPDATE**
- 4. ADJOURN**

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.

Posted: Thursday, July 16, 2020 at 1:30 pm



PLAN COMMISSION AGENDA

JULY 22, 2020 | 1:00 PM | MOUNT PLEASANT VILLAGE HALL, B114 EBE AUDITORIUM

1. Call to Order
2. Roll Call
3. Meeting Minutes
 - a. June 17, 2020
4. Old Business
 - a. None
5. New Business
 - a. Consideration of the 9107 Hollyhock Lane Certified Survey Map Application (CSM-12-20)
 - b. Consideration of the 13303 Washington Avenue Certified Survey Map Application (CSM-13-20)
 - c. Consideration of Ordinance 09-2020: An Ordinance to Amend the Zoning Map for the Village of Mount Pleasant Relating to Property Located at 13200 Globe Drive and Having a Parcel Identification Number of 151-03-22-18-020-300 from BP (Business Park) to B-3 (General Business); Zoning Map Amendment ZMA-05-20
 - d. Consideration of Ordinance 10-2020: An Ordinance to Amend the Zoning Map for the Village of Mount Pleasant Relating to Property Located at 3021 Coolidge Avenue and Having a Parcel Identification Number of 151-03-23-29-484-000 from B-3 (General Business) to RL-2 (Residential Low Density 2); Zoning Map Amendment ZMA-06-20
6. Commissioner & Staff Reports
 - a. Robin Palm, Planner II
 - i. Staff approvals
 - ii. Municipal Complaints
 - b. Samuel Schultz, Community Development Director
 - i. Community Development Department Strategic Plan Goals
7. Adjournment

Requests for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much notice as possible.

The public may observe the meeting live online. To view the live stream online, please visit <https://www.facebook.com/pg/VillageofMountPleasant/videos/>. You can also find a link to the live stream by visiting www.mtpleasantwi.gov/live.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE VILLAGE BOARD MAY BE PRESENT AT A MEETING OF THE PLAN COMMISSION ON THIS DAY TO GATHER INFORMATION ABOUT ALL ITEMS THAT APPEAR ON THIS AGENDA, A SUBJECT OVER WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY. THIS CONSTITUTES A MEETING OF THE VILLAGE BOARD PURSUANT TO SATE EX REL. BADKE V. GREENDALE VILLAGE BD., 173 Wis.2D 553, 494 N.W.2D 408 (1993), AND MUST BE NOTICED AS SUCH ALTHOUGH THE VILLAGE BOARD WILL NOT TAKE ANY FORMAL ACTION AT THIS MEETING.

POSTED ON JULY 16, 2020, AT 1:30 PM.



**Village of Mount Pleasant
SEWER/WATER COMMISSION AGENDA
Wednesday, July 22, 2020 | 3:00 PM
Village Hall – Community Room 1
8811 Campus Drive**

1. Call to Order
2. Public Comment
3. Approval of the June 10, 2020 Sewer Commission Meeting Minutes
4. Monthly Expenditures Approval – June 2020
5. Discussion & Possible Action – Recommendation for Award of Contract – S. Lakeshore Lift Station Reconstruction
6. Discussion & Possible Action – Proposal from Donohue – Amendment #1 to Engineering Services Agreement – Construction Services for S. Lakeshore Lift Station Reconstruction
7. Discussion & Possible Action – Draft 2020 Sewer Rate Study
8. Chicory Rd. Sanitary Sewer Capacity Study
9. Cozy Acre Rd. Sanitary Sewer Capacity Study
10. Technical Advisory Committee – Facilities Planning Update
11. TID 5 Sewer Improvements - Monthly Project Update
12. Reports
 - T. Beyer - None
13. Adjourn

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.

Note: Notice is hereby given that a majority of the Village Board may be present at a meeting of the Sewer/Water Commission on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to Sate ex rel. Badke v. Greendale Village BD., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

Posted: Thursday, July 16, 2020 at 1:30pm



Village of Mount Pleasant
STORM WATER DRAINAGE COMMISSION AGENDA
Thursday, July 23, 2020 | 1:00 P.M.
Village Hall – Community Room 1
8811 Campus Drive

1. Call to Order
2. Public Comment
3. Adoption of the July 9, 2020 Meeting Minutes
4. Discussion & Possible Action - Hood's Creek Improvements Design Concepts
5. Reports
 - T. Beyer - Ditching Program Phase 1
 - Pike River Erosion Repairs
6. Adjourn

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.

Note: Notice is hereby given that a majority of the Village Board may be present at a meeting of the Storm Water Drainage Commission on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to Sate ex rel. Badke v. Greendale Village BD., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

Next meeting is scheduled for **Thursday, August 13, 2020.**

Posted: Thursday, July 16, 2020, at 1:30 pm