



**VILLAGE BOARD
Meeting Agenda
Immediately following the
Committee of the Whole
But not before 6:00 PM
July 25, 2022
Village Hall – Ebe Auditorium
8811 Campus Drive, Mount Pleasant, WI 53406**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

1. Ordinance 20-2022: A Zoning Map Amendment for land along CTH H; Zoning Map Amendment Application ZMA-07-22
2. Ordinance 22-2022: Amending Code of Ordinances, Village of Mount Pleasant, Wisconsin, § 90-420.70 Sidewalks and pedestrian circulation.
3. Ordinance 23-2022: Amending Code of Ordinances, Village of Mount Pleasant, Wisconsin, § 90-565.20 Authorized administrative adjustments.

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 July 11, 2022
2. Approval of a One-Day Cabaret License on July 30, 2022 for Vivan Reed/Julia Jones at Smolenski Park

C. FINANCE, LEGAL, LICENSING – TRUSTEE ANASTASIO

1. Discussion/possible action on Resolution 6-2022 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
2. Discussion/possible action on Resolution 7-2022 – to approve storm water paving budget
3. Discussion/possible motion to direct staff to pursue an agreement for the securitization of opioid settlement funds, specifically the distributor scheduled local government payments, as presented.

D. COMMUNITY DEVELOPMENT – TRUSTEE DOCKSEY

E. PUBLIC WORKS – TRUSTEE WASHBURN

F. PUBLIC SAFETY – TRUSTEE DOCKSEY

G. PLAN COMMISSION – TRUSTEE BHATIA

1. Discussion/possible motion regarding S. Fancher Road (CTH H) Certified Survey Map Application (CSM-07-22)
2. Discussion/possible motion regarding Ordinance 20-2022: A Zoning Map Amendment for land along CTH H; Zoning Map Amendment Application ZMA-07-22
3. Discussion/possible motion regarding Ordinance 22-2022: Amending Code of Ordinances, Village of Mount Pleasant, Wisconsin, § 90-420.70 Sidewalks and pedestrian circulation.

4. Discussion/possible motion regarding Ordinance 23-2022: Amending Code of Ordinances, Village of Mount Pleasant, Wisconsin, § 90-565.20 Authorized administrative adjustments.

H. PERSONNEL, HUMAN RESOURCES – TRUSTEE CLAUSEN

1. Discussion/possible action to approve a Health Insurance Contract with WCA Group Health Trust effective 9/1/22 to 12/31/23

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.

Posted: Thursday, July 21, 2022 at 1:30 PM