



**VILLAGE BOARD
Meeting Agenda
Immediately following the
Committee of the Whole
But not before 6:00 PM
August 22, 2022
Village Hall – Ebe Auditorium
8811 Campus Drive, Mount Pleasant, WI 53406**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

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

1. Discussion/possible motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and pursuant to Wis. Stat. §19.85(1)(g) to confer with legal counsel for the Village who is rendering advice concerning strategy to be adopted by the Village Board with respect to litigation in which it is involved specifically – consideration of an offer to sell to the Village Parcel 420, owned by James Mahoney and Kimberly A. Mahoney, regarding 10640 S. Prairie View Drive, Tax Key No. 151-03-22-32-015-300 and to discuss legal strategies pertaining to Racine County case number 2020CV001098, Slvako M. & Roseann Grcic Irrevocable Trust 7-20-16 v. Village of Mount Pleasant.
2. Reconvene into open session to consider any motions on any of the matters discussed in the closed session listed above.

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 August 8, 2022
2. Kingston Homes Condominium Plat Application (CP-02-22)
3. Approval of lease agreement with Zignego Company for storage of materials on Village owned land
4. 2nd Quarter Budget to Actual Reports

C. FINANCE, LEGAL, LICENSING – TRUSTEE ANASTASIO

D. COMMUNITY DEVELOPMENT – TRUSTEE DOCKSEY

1. Discussion/possible motion pertaining to potential development agreement with HWY 20 and 90th Development, LLC pertaining to the Tivoli Green Phase II project

E. PUBLIC WORKS – TRUSTEE WASHBURN

1. Discussion/possible motion to approve 2022 Budget Amendment Resolution 7-2022
2. Discussion/possible motion to award a contract for DPW Building #3 Roof Replacement

F. PUBLIC SAFETY – TRUSTEE DOCKSEY

G. PLAN COMMISSION – TRUSTEE BHATIA

1. Discussion/Possible motion to approve Pike River Crossing Final Subdivision Plat Application (FSP-01-22)

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

Upon reasonable notice, efforts will made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at (262) 664-7800. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village; may be in attendance in the above stated meeting to gather information; no action will be taken by any other Boards, Commissions, or Committees of the Village except by the Board, Commission, or Committee noticed above.

Posted: Friday, August 19, 2022 at 1:30 PM