



**VILLAGE BOARD
Meeting Agenda
Immediately following the
Committee of the Whole
But not before 6:00 PM
September 12, 2022
Village Hall – Ebe Auditorium
8811 Campus Drive, Mount Pleasant, WI 53406**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION – RCEDC Semi- Annual Report

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

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 22, 2022
2. Reports Filed: Check Register from 8/3/2022 to 9/6/2022
3. Re-Appointment of Tony Beyer to the Regional Wastewater Commission as an Alternate Member for a term that expires October 2023
4. Approval of amendment to subsection 70-51(o)(5) of the Municipal Code pertaining to special assessments | Ordinance 30-2022

C. FINANCE, LEGAL, LICENSING – TRUSTEE ANASTASIO

1. Discussion/possible action regarding new Salvage/Junkyard License Application for Universal Auto Parts – 3121 S Memorial Drive – Brandon Rick
2. Discussion/possible action regarding new "Class A" Liquor or a Class "A" Beer Only License & Tobacco Products License for S & R Petro Mart (Hometown) – 2325 Racine Street

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

1. Discussion/possible action on the McGrath Study – Resolution 9-2022

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 be 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: Thursday, September 8, 2022 at 1:30 PM

Amended Friday, September 9, 2022 at 10:30 AM