



David DeGroot, Village President  
John Hewitt, Trustee #1  
Andrew Docksey, Trustee #2  
Nancy Washburn, Trustee #3  
Denise Anastasio, Trustee #4  
Ram Bhatia, Trustee #5  
Anna Marie Clausen, Trustee #6

## VILLAGE BOARD AGENDA

October 10, 2022

Immediately following the Committee of the Whole, but not before 6:00PM

Village Hall, Ebe Auditorium

8811 Campus Drive, Mount Pleasant, WI 53406

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### A. CALL TO ORDER

### B. ROLL CALL

### C. PLEDGE OF ALLEGIANCE

### D. PUBLIC COMMENT

### E. 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 can then be considered at an appropriate time during the Village Board's regular order of business or under New Business.*

1. Approval of the Village Board Meeting Minutes
  - a. Meeting of September 26, 2022
2. Filing of Financial Reports
  - a. Check Registry 9/07/2022 to 10/04/2022
3. Approval of the Amendment to Development Agreement – Christina Estates Addition No. 1
4. Appointment of Richard Davies to the Community Development Authority as a member for a term that expires April 2026

### F. NEW BUSINESS

#### 1. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

#### 2. COMMUNITY DEVELOPMENT – TRUSTEE HEWITT

#### 3. PUBLIC WORKS – TRUSTEE DOCKSEY

#### 4. PUBLIC SAFETY – TRUSTEE WASHBURN

- a. Discussion/Possible action on Chapter 10 Animals update to the Village Code of Ordinances | Ordinance 36-2022
- b. Discussion/Possible action to repeal and replace Section 54-1 of the Village Code of Ordinances pertaining to weapons | Ordinance 37-2022

#### 5. HUMAN RESOURCES – TRUSTEE BHATIA

#### 6. TOURISM – TRUSTEE CLAUSEN

### G. REPORTS

1. Village Administrator
2. Village Staff
3. Village President
4. Village Trustees
  - a. Trustee Clausen
    - i. Tourism Commission Report

### H. CLOSED SESSION

### I. 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, October 6, 2022 at 3:30 PM