



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 24, 2022

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

Village Hall, Ebe Auditorium

8811 Campus Drive, Mount Pleasant, WI 53406

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 October 10, 2022
2. Appointment of Anna Marie Clausen, Mark Oravetz, Jim Venturini, Rob Richardson, and HD Patel to the Tourism Commission for Terms that Expire January 2024
3. Approval of the Public Transit Service Agreement for 2023 with the City of Racine
4. Approval on the Village Bicycle Plan Update Agreement with the Southeastern Wisconsin Regional Planning Commission
5. Approval of the 800 24th Street Certified Survey Map CSM-22-13 | CNH Industrial America LLC Owner | Richard Donner - Applicant

F. NEW BUSINESS

1. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

- a. Discussion/possible motion to enter into a settlement agreement with Walgreens Co., pertaining to Racine County Case Nos. 2020CV1226 and 2022CV939.

2. COMMUNITY DEVELOPMENT – TRUSTEE HEWITT

- a. Public Hearing on Ordinance 34-2022: A Zoning Map Amendment for Old Green Bay Road; Zoning Map Amendment ZMA-06-22 | Tax Parcel 151-03-22-35-050-200
- b. Discussion/Possible action on Ordinance 34-2022 a Zoning Map Amendment ZMA-06-22 22 for Old Green Bay Road | Tax Parcel 151-03-22-35-050-200
- c. Public Hearing on Ordinance 35-2022: A Zoning Map Amendment for 6915 Washington Ave; Zoning Map Amendment ZMA-22-11 | Tax Parcel 151-03-22-14-085-000
- d. Discussion/Possible action on Ordinance 35-2022: A Zoning Map Amendment for 6915 Washington Ave; Zoning Map Amendment ZMA-22-11 | Tax Parcel 151-03-22-14-085-000

3. PUBLIC WORKS – TRUSTEE WASHBURN

4. PUBLIC SAFETY – TRUSTEE DOCKSEY

- a. Discussion/Possible motion to amend Chapter 10 of the Municipal Code of Ordinances pertaining to animals | Ordinance 39-2022

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 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 20, 2022 at 3:30 PM