



**Village of Mount Pleasant
VILLAGE BOARD
November 9, 2020 at 6:00 PM
Village Hall – Ebe Auditorium
8811 Campus Drive, Mount Pleasant, WI 53406
Meeting Agenda**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING FOR THE VILLAGE OF MOUNT PLEASANT 2021 BUDGET

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. Consideration of the Village Board Meeting Minutes of October 26, 2020

C. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

D. PUBLIC WORKS – TRUSTEE HAVN

1. Consideration on Ordinance 15-2020 Ordinance to Repeal and Replace Sec. 82-133(b)(1) and (2) and (c)(1) and (2) and (3) of the Municipal Code of Ordinances of the Village of Mount Pleasant, Racine County, WI Relating to Amount of Sewer Service Charges
2. Consideration on Resolution 26-2020 Adopting Updated Storm Water ERU (Equivalent Runoff Unit) Charges for the Village of Mount Pleasant

E. PUBLIC SAFETY – TRUSTEE EASTMAN

F. PLAN COMMISSION – TRUSTEE HEWITT

G. FINANCE, LEGAL, LICENSING – TRUSTEE CLAUSEN

1. Consideration on Resolution 28-2020 Adopting the 2021 Budget for the Village of Mount Pleasant, prepared by the Finance Department and Village Administrator, including setting the Tax Levy
2. Consideration of SSFD Proposed Ambulance Fee Increases Effective 1-1-2021
3. Consideration of Resolution 29-2020 authorizing conveyance of certain properties in the Foxconn Project to FEWI Development Corporation
4. Consideration of Lease Agreement between the Village of Mount Pleasant and Zignego Company, Inc
5. Consideration of Resolution 30-2020 renewing the emergency declaration related to the COVID-19 pandemic

H. PERSONNEL, HUMAN RESOURCES – TRUSTEE ANASTASIO

1. Consideration of Resolution 27-2020 | A Resolution to recreate and reestablish an employee category titled "stand-by until deemed essential"

I. TOURISM, PARKS & RECREATION, CIVIC AFFIARS – TRUSTEE CLAUSEN

J. REPORTS

1. Village President - none
2. Village Trustees

- a. Trustee Havn – Storm water update
- 3. Village Administrator - none
- 4. Village Attorney - none
- 5. Project Director – none
- 6. Village Staff - none
- 7. Announcements and/or Recognition of Village Residents, Employees, Memorials, and Non-Political Community Events

K. ADJOURN

Request 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, November 5, 2020 at 3:30 pm