



**Village of Mount Pleasant
VILLAGE BOARD
October 26, 2020 at 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive, Mount Pleasant, WI 53406
Meeting Agenda**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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 12, 2020
2. Consideration of the check registry dated 9-23-20 to 10-20-20
3. Consideration of 3rd quarter General Fund budget to actual report
4. Consideration of Certified Survey Map | CSM -15-20 located at 1821 E. Frontage Road
5. Consideration of Certified Survey Map | CSM -16-20 located at 9110 Megan's Way

C. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

D. PUBLIC WORKS – TRUSTEE HAVN

1. Consideration on Resolution 25-2020 Amending Section 78-191 of the Municipal Code of Ordinances Pertaining to Vehicle Gross Weight Limits

E. PUBLIC SAFETY – TRUSTEE EASTMAN

F. PLAN COMMISSION – TRUSTEE HEWITT

G. FINANCE, LEGAL, LICENSING – TRUSTEE CLAUSEN

1. Consideration on RFP Selection to perform 2020 Audit Services
2. Consideration of Habitat for Humanity Property Transfer of 2215 Mead Street and 2221 Racine Street
3. Consideration of Land Lease Agreement Amendment between the Village of Mount Pleasant and WE Energies

H. PERSONNEL, HUMAN RESOURCES – TRUSTEE ANASTASIO

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 – Foxconn Update
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, October 22, 2020 at 1:30 pm