



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

January 9, 2023

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 December 12, 2022 Village Board Meeting Minutes
2. Financial Reports:
 - a. Check Registry 12-7-2022 to 1-3-2023

F. NEW BUSINESS

1. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

2. COMMUNITY DEVELOPMENT – TRUSTEE HEWITT

- a. Public hearing regarding Ordinance 40-2022: A Zoning Map Amendment for 2135 Racine Street; Zoning Map Amendment ZMA-22-12
- b. Consideration of Ordinance 40-2022: A Zoning Map Amendment for 2135 Racine Street; Zoning Map Amendment ZMA-22-12
- c. Public hearing regarding Ordinance 42-2022: A Zoning Map Amendment for 6228 Durand Avenue; Zoning Map Amendment ZMA-22-14
- d. Consideration of Ordinance 42-2022: A Zoning Map Amendment for 6228 Durand Avenue; Zoning Map Amendment ZMA-22-14

3. PUBLIC WORKS – TRUSTEE WASHBURN

4. PUBLIC SAFETY – TRUSTEE DOCKSEY

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

1. The Village Board will consider a motion to convene into closed session per Wis. Stat. §§ 19.85 (1)(c) (considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility) & 19.85(1)(f) (considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies, which, if discussed in public, would be likely to have a substantial

adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations). The closed session will relate to:

- i. Discussion of entering into a separation agreement with Officer Benjamin Wilde and potential terms related to the same
2. The Village Board will reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

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, January 5, 2023 at 3:30 PM