



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 23, 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. PRESENTATION: RCEDC 2022 Year End Report

E. PUBLIC COMMENT

F. 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 January 9, 2023 Village Board Meeting Minutes
2. Approval of a new Salvage/Junkyard License Application for Universal Auto Parts – 3121 S Memorial Drive – Monsour Cheraghi (Nick)
3. Approval of RCEDC Annual Contract for 2023
4. Appointment of Sean Brown as a Member to the Sex Offender Residency Appeals Board to fulfill an unexpired term which expires April 2025.
5. Approval of Wisconsin State-Local Government Opioid Bankruptcy Memorandum of Understanding

G. NEW BUSINESS

1. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

2. COMMUNITY DEVELOPMENT – TRUSTEE HEWITT

- a. Public hearing regarding Ordinance 1-2023: A Zoning Map Amendment for 3528 Meachem Road; Zoning Map Amendment ZMA-22-15
- b. Consideration of Ordinance 1-2023: A Zoning Map Amendment for 3528 Meachem Road; Zoning Map Amendment ZMA-22-15
- c. Public hearing regarding Ordinance 2-2023: A Zoning Map Amendment for 1821 E. Frontage Road; Zoning Map Amendment ZMA-22-16; Development Plan DP-22-1
- d. Consideration of Ordinance 2-2023: A Zoning Map Amendment for 1821 E. Frontage Road; Zoning Map Amendment ZMA-22-16; Development Plan DP-22-1

3. PUBLIC WORKS – TRUSTEE WASHBURN

4. PUBLIC SAFETY – TRUSTEE DOCKSEY

5. HUMAN RESOURCES – TRUSTEE BHATIA

6. TOURISM – TRUSTEE CLAUSEN

H. REPORTS

1. Village Administrator
2. Village Staff
3. Village President
4. Village Trustees

I. CLOSED SESSION

- a. To convene into closed session per WI §19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically:

Pulda v. Village of Mount Pleasant, Racine County Case No. 2020CV1183 and Harmann et al v. Village of Mount Pleasant, Racine County Case No. 2020CV1247.

- b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

J. 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 19, 2023 at 1:30 PM