



**VILLAGE BOARD  
Meeting Agenda  
Immediately following the  
Committee of the Whole  
But not before 6:00 PM  
January 24, 2022  
Village Hall – Ebe Auditorium  
8811 Campus Drive, Mount Pleasant, WI 53406**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC HEARING**

**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. 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. Approval of the Village Board Meeting Minutes of January 10, 2022
2. Approval of the following appointments: William McReynolds to Community Development Authority to fulfil an unexpired term expiring in April 2023; Karen Sorenson to the Board of Review to fulfil an unexpired term expiring in April 2023
3. Approval to modify the position and paygrade of the classification of Administrative Assistant – DPW to Executive Assistant – DPW

**B. CLOSED SESSION**

**C. FINANCE, LEGAL, LICENSING – TRUSTEE ANASTASIO**

1. Discussion/Possible action to adopt a Charter Ordinance 4-2022 regarding Trustee Terms to increase term length from two to three years to take effect beginning in the spring 2023 election

**D. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA**

**E. PUBLIC WORKS – TRUSTEE WASHBURN**

1. Discussion/Possible action to approve Ordinance 3-2022 Amending Chapter 78 of the Village Code of Ordinances pertaining to Weight Limits and Parking on Certain Village Roads

**F. PUBLIC SAFETY – TRUSTEE EASTMAN**

**G. PLAN COMMISSION – TRUSTEE HEWITT**

**H. PERSONNEL, HUMAN RESOURCES – TRUSTEE CLAUSEN**

**I. TOURISM, CIVIC AFFAIRS – TRUSTEE CLAUSEN**

**J. CLOSED SESSION**

**K. REPORTS**

1. Village President – none
2. Village Trustees – none
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

**L. ADJOURN**

Requests 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, January 20, 2022 at 1:30 PM