



**Village of Mount Pleasant  
COMMITTEE OF THE WHOLE  
February 14, 2022 at 4:30 pm  
Village Hall – Community Room 1  
8811 Campus Drive, Mount Pleasant, WI 53406  
Meeting Agenda**

**PLEASE TAKE NOTICE** that a meeting of the Village of Mount Pleasant Committee of the Whole will be held at Mount Pleasant Village Hall, 8811 Campus Drive, Mount Pleasant, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon.

**CALL TO ORDER**

**ROLL CALL**

**A. CLOSED SESSION**

1. To convene into closed session per WI §19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and 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:
  - a. To confer with legal counsel regarding a potential settlement agreement pertaining to Racine County Case No. 2020CV1120, *Daniel Braun et al v. Village of Mount Pleasant*; and
  - b. To discuss negotiation strategies involving entering an agreement regarding the possible expansion of the South Shore Fire Department;
2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

**B. NEW BUSINESS**

**1. Public Safety**

- a. Discussion regarding STH 31 traffic (speed) enforcement issues

**2. Finance, Legal, Licensing**

- a. Discussion regarding Change of Agent – Pick-n-Save, 1202 N Green Bay Rd, Peter Duchac
- b. Discussion regarding New Class "A" Beer only License for Knights Inn, 1149 Oakes Rd, Agent-Samir Shah
- c. Discussion regarding New Class "A" Beer Only License for America's Best Value Inn, 5419 Durand Ave, Agent-Samir Shah
- d. Discussion regarding remodeling to accommodate election equipment storage

**3. Community Development**

- a. Discussion regarding a Professional Services Agreement between the Village of Mount Pleasant and EPLEX LLC for building plan review services
- b. Discussion regarding requested modifications to the Rolling Fields Homeowner's Association covenants

**4. Public Works**

**5. Human Resources**

- a. Discussion of Superintendent job description

**6. Tourism, Civic Affairs**

**7. Administration**

**8. Miscellaneous Business**

- a. Approval of the January 24, 2022 Committee of the Whole meeting minutes

**C. ADJOURN**

Upon reasonable notice, efforts will be 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; including in particular the Board of Trustees 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.



**VILLAGE BOARD  
Meeting Agenda  
Immediately following the  
Committee of the Whole  
But not before 6:00 PM  
February 14, 2022  
Village Hall – Ebe Auditorium  
8811 Campus Drive, Mount Pleasant, WI 53406**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC HEARING**

Impact Fee Study – 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 24, 2022 and the Special Village Board meeting on February 1, 2022
2. Approval of a New "Class A" Liquor License for Country Inn and Suites

**B. CLOSED SESSION**

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

1. Discussion/Possible action on Resolution 1-2022 Authorizing the Issuance and Establishing Parameters for the Sale of Not to exceed \$21,000,000 Note Anticipation Notes, Series 2022A
2. Discussion/Possible action to approve Ordinance 5-2022 amending chapter 30 of the code of Ordinances pertaining to Impact Fees
3. Discussion/Possible action to enter into a settlement agreement pertaining to pertaining to Racine County Case No. 2020CV1120, *Daniel Braun et al v. Village of Mount Pleasant.*

**D. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA**

**E. PUBLIC WORKS – TRUSTEE WASHBURN**

**F. PUBLIC SAFETY – TRUSTEE EASTMAN**

**G. PLAN COMMISSION – TRUSTEE HEWITT**

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

1. Discussion/Possible action related to a retirement agreement with the public works highway manager

**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, February 10, 2022 at 1:30 PM



# Plan Commission

February 16, 2021 | 1:00 PM | B114 Ebe Auditorium, Village Hall

## AGENDA

1. Call to Order
2. Roll Call
3. Meeting Minutes
  - a. December 15, 2021
4. Old Business
  - a. Ordinance 06-2022: Amending the Code of Ordinances, Village of Mount Pleasant, Wisconsin, Division 90-450: Performance Standards.
  - b. Ordinance 07-2022: Adding Article 90-155. Conservancy districts to the Code of Ordinances, Village of Mount Pleasant, Wisconsin.
  - c. Ordinance 08-2022: Amending the Code of Ordinances, Village of Mount Pleasant, Wisconsin, Chapter 74: Land Division.
  - d. Campus Park Phase II Pre-Bid Presentation
5. New Business
  - a. Spring Trail Condominium Plat Application (CP-01-22)
  - b. Ordinance 01-2022: A Zoning Map Amendment for Gittings Road; Zoning Map Amendment Application ZMA-01-22
  - c. Spring Trail Condominium Certified Survey Map Application (CSM-01-22)
  - d. Gittings Road Certified Survey Map Application (CSM-02-22)
  - e. Leo Private Residences Site Plan Application (SP-03-22)
  - f. Ordinance 02-2022: A Zoning Map Amendment for 10017 Spring Street; Zoning Map Amendment Application ZMA-02-22
  - g. Ordinance 09-2021: Amending the Code of Ordinances, Village of Mount Pleasant, Wisconsin, Section 90-110.90. Detached houses and two-unit houses.
  - h. Ordinance 10-2021: Amending the Code of Ordinances, Village of Mount Pleasant, Wisconsin, Section 90-420.100 Parking layout and design.
  - i. Ordinance 11-2021: Adopting the Code of Ordinances, Village of Mount Pleasant, Wisconsin, Section 90-500. Administration and Procedures.
6. Commissioner & Staff Reports
  - a. George Baumgardt, Parks and Recreation Manager
    - i. None
  - b. Robin Palm, Planner II
    - i. Staff permits
  - c. Samuel Schultz, Community Development Director
    - i. WI State Planning Conference – May 24-26
7. Adjournment

***Persons with disabilities who need assistance to participate in this meeting or hearing should make requests to the Village Administrator or Clerk's Office (262) 664-7800 with as much notice as possible.***

THE VILLAGE GIVES NOTICE THAT A MAJORITY OF THE VILLAGE BOARD MAY BE PRESENT TO GATHER INFORMATION ABOUT ITEMS THAT APPEAR ON THIS AGENDA, OF WHICH THEY MAY HAVE DECISION-MAKING RESPONSIBILITY. THIS

ATTENDANCE CONSTITUTES A MEETING OF THE VILLAGE BOARD, ACCORDING TO STATE EX REL. BADKE V. GREENDALE VILLAGE BD., 173 Wis.2d 553, 494 N.W.2d 408 (1993), AND THE VILLAGE NOTICES IT AS SUCH, ALTHOUGH THE VILLAGE BOARD WILL NOT TAKE ANY FORMAL ACTION.

POSTED ON FEBRUARY 10, 2022, AT 1:30 PM.