



**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

**PRESENTATION**

2021 Year End Presentation – Racine County Economic Development Corp

**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**

1. Discussion/Possible action on 2022 Racine County Economic Development Corporation Contract

**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

Amended: Friday, February 11, 2022 at 10:00 AM