



**VILLAGE BOARD
Meeting Agenda
Immediately following the
Committee of the Whole
But not before 6:00 PM
February 28, 2022
Village Hall – Ebe Auditorium
8811 Campus Drive, Mount Pleasant, WI 53406**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

- A. Ordinance 01-2022: A Zoning Map Amendment for Gittings Road; Zoning Map Amendment Application ZMA-01-22
- B. Ordinance 02-2022: A Zoning Map Amendment for 10017 Spring Street; Zoning Map Amendment Application ZMA-02-22
- C. Ordinance 06-2022: Amending the Code of Ordinances, Village of Mount Pleasant, Wisconsin, Division 90-450: Performance Standards.
- D. Ordinance 07-2022: Adding Article 90-155. Conservancy districts to the Code of Ordinances, Village of Mount Pleasant, Wisconsin.
- E. Ordinance 08-2022: Amending the Code of Ordinances, Village of Mount Pleasant, Wisconsin, Chapter 74: Land Division.
- F. Ordinance 09-2021: Amending the Code of Ordinances, Village of Mount Pleasant, Wisconsin, Section 90-110.90. Detached houses and two-unit houses.
- G. Ordinance 10-2021: Amending the Code of Ordinances, Village of Mount Pleasant, Wisconsin, Section 90-420.100 Parking layout and design.
- H. Ordinance 11-2021: Adopting the Code of Ordinances, Village of Mount Pleasant, Wisconsin, Section 90-500. Administration and Procedures.

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. CLOSED SESSION

B. 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 February 14, 2022
2. Financial Reports: Check Registry from 1-5-22 to 2-22-22
3. Financial Reports: 4th Quarter Budget Status and Budget to Actual Reports January-December 2021
4. Approval of the Change of Agent – Pick-n-Save, 1202 N Green Bay Rd, Peter Duchac
5. Approval of a Professional Services Agreement between the Village of Mount Pleasant and EPLEX LLC for building plan review services
6. Ordinance 12-2022: Amending Code of Ordinances, Village of Mount Pleasant, Wisconsin, Chapter 14. Buildings and Building Regulations.
7. Approval of the requested modifications to the Rolling Fields Homeowner's Association covenants
8. Approval of the Public Works Superintendent job description

9. Spring Trail Condominium Plat Application (CP-01-22)
10. Ordinance 01-2022: A Zoning Map Amendment for Gittings Road; Zoning Map Amendment Application ZMA-01-22
11. Spring Trail Condominium Certified Survey Map Application (CSM-01-22)
12. Gittings Road Certified Survey Map Application (CSM-02-22)
13. Ordinance 02-2022: A Zoning Map Amendment for 10017 Spring Street; Zoning Map Amendment Application ZMA-02-22
14. Ordinance 06-2022: Amending the Code of Ordinances, Village of Mount Pleasant, Wisconsin, Division 90-450: Performance Standards.
15. Ordinance 09-2021: Amending the Code of Ordinances, Village of Mount Pleasant, Wisconsin, Section 90-110.90. Detached houses and two-unit houses.
16. Ordinance 10-2021: Amending the Code of Ordinances, Village of Mount Pleasant, Wisconsin, Section 90-420.100 Parking layout and design.
17. Ordinance 11-2021: Adopting the Code of Ordinances, Village of Mount Pleasant, Wisconsin, Section 90-500. Administration and Procedures.

C. FINANCE, LEGAL, LICENSING – TRUSTEE ANASTASIO

1. Discussion/Possible action regarding a New Class "A" Beer only License for Knights Inn, 1149 Oakes Rd, Agent-Samir Shah
2. Discussion/Possible action regarding New Class "A" Beer Only License for America's Best Value Inn, 5419 Durand Ave, Agent-Samir Shah
3. Discussion/Possible action pertaining to an amendment to the contract with Kapur and Associates, Inc.

D. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

E. PUBLIC WORKS – TRUSTEE WASHBURN

1. Award of Contract for the Kraut Road Storm Sewer Project

F. PUBLIC SAFETY – TRUSTEE EASTMAN

G. PLAN COMMISSION – TRUSTEE HEWITT

1. Ordinance 07-2022: Adding Article 90-155. Conservancy districts to the Code of Ordinances, Village of Mount Pleasant, Wisconsin.
2. Ordinance 08-2022: Amending the Code of Ordinances, Village of Mount Pleasant, Wisconsin, Chapter 74: Land Division.

H. PERSONNEL, HUMAN RESOURCES – TRUSTEE CLAUSEN

I. TOURISM, CIVIC AFFAIRS– TRUSTEE CLAUSEN

J. 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

K. 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 24, 2022 at 1:30 PM