



## Village of Mount Pleasant

### VILLAGE BOARD

### Meeting Agenda

May 11, 2020 | 6:30 PM

**PLEASE NOTE THIS MEETING IS CLOSED TO IN-PERSON ATTENDANCE DUE TO THE STATE HEALTH EMERGENCY-COVID 19 PANDEMIC**

***The public may observe the meeting live by either phone or live stream online. To listen by phone, please dial (866) 899-4679 and use access code 545-142-253. To view the live stream online, please visit <https://www.facebook.com/pg/VillageofMountPleasant/videos/>***

**You can also find a link to the live stream by visiting [www.mtpleasantwi.gov/live](http://www.mtpleasantwi.gov/live)**

### **MEMBERS OF THE PUBLIC WISHING TO COMMENT CAN CALL IN**

**If you wish to make a public comment during the public hearing or public comment period, call 262-233-2638. The public comment phone line will open starting at 6:15 p.m. Your comment will be taken during the meeting sometime after 6:30PM.**

#### **1. Pledge of Allegiance**

#### **2. Call to Order & Roll Call**

#### **3. Public Hearing**

- a. Ordinance 30-2019: An Ordinance to Amend the Zoning Map for the Village of Mount Pleasant Relating to Property Located at S. Suzanne Lane and Having a Parcel Identification Numbers of 151-03-22-10-021-002 from AUH (Agriculture Urban Holding) to R-75 (Single Family Residential); Rezone Petition RZ-21-19
- b. Ordinance 18-2020: An Ordinance to Amend the Zoning Map for the Village of Mount Pleasant Relating to Property Located at 7202 Braun Road and Having a Parcel Identification Number of 151-03-22-26-057-000 from AG/M-1 (Agriculture/Industrial – Manufacturing and Warehousing) to R-100 and AG (Residential Single-Family and Agriculture); Rezone Petition RZ-04-20
- c. Ordinance 17-2020: An Ordinance to Amend the Zoning Map for the Village of Mount Pleasant Relating to Property Located at 13348 Washington Avenue and Having a Parcel Identification Numbers of 151-03-22-18-016-030 from B-P (Business Park) to B-3 (General Business); Rezone Petition RZ-03-20

#### **4. Public Comment and Input**

*Members of the public are welcome to provide comments on any matter. The President will recognize you. Please state your name and address for the record. Comments are limited to three (3) minutes*

#### **5. CLOSED SESSION: VILLAGE BOARD AND COMMUNITY DEVELOPMENT AUTHORITY(CDA)**

- a. To convene into closed session per WI §19.85 (1)(e) to deliberate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically; to discuss a potential development agreement with Fiduciary Real Estate Development
- b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

#### **6. CONSENT AGENDA - TRUSTEE HEWITT**

- a. Village board meeting minutes of: April 27, 2020

- b. New Operator Licenses as listed
- c. Check Registry from March 4, 2020 to May 5, 2020
- d. Budget to Actual | First Quarter 2020

**7. COMMUNITY DEVELOPMENT - TRUSTEE BHATIA**

**8. PUBLIC WORKS - TRUSTEE HAVN**

**9. PLAN COMMISSION - TRUSTEE HEWITT**

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**10. PUBLIC SAFETY - TRUSTEE EASTMAN**

**11. FINANCE/LEGAL/LICENSING- TRUSTEE CLAUSEN**

- a. Discussion and possible action to approve Ordinance 7-2020, an Ordinance Amending Subsection 6-9 of the Municipal Code to Allow the Village Clerk to Approve Applications for Operator’s Licenses
- b. Discussion and possible action to approve Ordinance 8-2020, an Ordinance to Repeal Section 2-251 |Civil Affairs Committee

**12. PERSONNEL/HUMAN RESOURCES – TRUSTEE BHATIA**

- a. Proclamation Declaring the Week of May 3-May 9 as Professional Municipal Clerks Appreciation Week

**13. TOURISM, PARKS & RECREATION AND CIVIC AFFAIRS - TRUSTEE CLAUSEN**

**14. REPORTS:**

- a. Village President - None
- b. Village Trustees - None
- c. Village Administrator - None
- d. Village Attorney - None
- e. Project Director – None
- f. Village Staff - None
- g. Announcements/recognition of Village residents and employees, memorials, and non-political community events

**15. ADJOURN**

**Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk’s Office (262) 664-7800 with as much advance notice as possible.**

*Posted: Thursday, May 7, 2020 at 1:30 pm*