



Village of Mount Pleasant

VILLAGE BOARD

Meeting Agenda

June 8, 2020 | 6:30 PM

Village Hall – Ebe Auditorium

8811 Campus Drive, Mount Pleasant, WI 53406

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER & ROLL CALL

3. PUBLIC HEARING

- a. Ordinance 19-2020: Blueprint: Mount Pleasant Zoning Ordinance Rewrite

4. 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

5. 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.

- a. Approval of the Village Board Meeting minutes of May 11, 2020
- b. Approval of Check Registry May 5 to June 2, 2020
- c. Approval of the Savanna Grove Preliminary Subdivision Plat Application (PSP-01-20)
- d. Approval of the Fiduciary Multi-Family Certified Survey Map Application (CSM-08-20)
- e. Approval of the Christina Estates Addition 1 Preliminary Subdivision Plat Application (PSP-02-20)
- f. Approval of the 4526 Northwestern Avenue Certified Survey Map Application (CSM-08-20)
- g. Approval of the Fii – HPC DC (Major Amendment) Site/Building/Operation Plan Application (SP-10-20)

6. COMMUNITY DEVELOPMENT - TRUSTEE BHATIA

7. PUBLIC WORKS - TRUSTEE HAVN

- a. Discussion and possible action on Award of Contract-STH 11 & Pike River Pathway Pedestrian Hybrid Beacon

8. PLAN COMMISSION - TRUSTEE HEWITT

- a. Discussion and possible action on Ordinance 19-2020: Blueprint: Mount Pleasant Zoning Ordinance Rewrite

9. PUBLIC SAFETY - TRUSTEE EASTMAN

10. FINANCE/LEGAL/LICENSING- TRUSTEE CLAUSEN

- a. Discussion and possible action regarding a Distribution Easement between the Village of Mount Pleasant and WE Energies at parcels 181-03-22-28-005-010 and 181-03-22-28-005-020
- b. Discussion and possible action on the Purchase of a Halo Disinfectant System and Use of Capital Funds | Budget Resolution 21-2020

11. PERSONNEL/HUMAN RESOURCES - TRUSTEE ANASTASIO

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

- a. Discussion of Resolution 17-2020 pertaining to turning over operations of the Mount Pleasant-Caledonia Joint Park to Racine County as unanimously recommended by the Joint Park Transition Commission

13. 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

14.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, June 4, 2020 at 1:30 pm