



**VILLAGE BOARD
Meeting Agenda
Immediately following the
Committee of the Whole
But not before 6:00 PM
June 13, 2022
Village Hall – Ebe Auditorium
8811 Campus Drive, Mount Pleasant, WI 53406**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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.

PRESENTATION: COP House Recognition

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 May 23, 2022
2. Financial Reports: First Quarter Budget to Actual and Check Registry from 5/4/22 to 6/7/22

C. FINANCE, LEGAL, LICENSING – TRUSTEE ANASTASIO

1. Discussion/possible action on regarding New Temporary Class B License & 3-Day Cabaret – Racine Youth Sports/Pop-up Biergarten Smolenski Park June 23 – 25, 2022

D. COMMUNITY DEVELOPMENT – TRUSTEE DOCKSEY

1. Discussion/possible action regarding an Amended and Restated Development Agreement with Mount Pleasant 20V LLC, JES Mount Pleasant 20V LLC, RES Mount Pleasant 20V LLC, and MSP Mount Pleasant 20V LLC (HSA Commercial Real Estate)

E. PUBLIC WORKS – TRUSTEE WASHBURN

F. PUBLIC SAFETY – TRUSTEE DOCKSEY

G. PLAN COMMISSION – TRUSTEE BHATIA

1. Discussion/possible action regarding a Developer Agreement – Spring Trail Condominium

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. TID 5 Update – 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, June 9, 2022 at 1:30 PM