



Village of Mount Pleasant

VILLAGE BOARD

Meeting Agenda

July 27, 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 HEARINGS

- a. Ordinance 09-2020: An Ordinance to Amend the Zoning Map for the Village of Mount Pleasant Relating to Property Located at 13200 Globe Drive and Having a Parcel Identification Number of 151-03-22-18-020-300 from BP (Business Park) to B-3 (General Business); Zoning Map Amendment ZMA-05-20
- b. Ordinance 10-2020: An Ordinance to Amend the Zoning Map for the Village of Mount Pleasant Relating to Property Located at 3021 Coolidge Avenue and Having a Parcel Identification Number of 151-03-23-29-484-000 from B-3 (General Business) to RL-2 (Residential Low Density 2); Zoning Map Amendment ZMA-06-20

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 July 13, 2020
- b. Check Registry 6-3-2020 to 7-21-2020
- c. Approval of the following licenses as listed:
 - i. Liquor License – Delta Hotel
 - ii. Cigarette License - Tobacco Outlet and Vape Outlet Plus
- d. 9107 Hollyhock Lane Certified Survey Map Application (CSM-12-20)
- e. 13303 Washington Avenue Certified Survey Map Application (CSM-13-20)

6. COMMUNITY DEVELOPMENT - TRUSTEE BHATIA

7. PUBLIC WORKS - TRUSTEE BHATIA

- a. Discussion and possible action regarding the Award of Contract—South Lakeshore Lift Station Improvements

8. PLAN COMMISSION - TRUSTEE HEWITT

- a. Discussion and possible action on Ordinance 09-2020: An Ordinance to Amend the Zoning Map for the Village of Mount Pleasant Relating to Property Located at 13200 Globe Drive and Having a Parcel Identification Number of 151-03-22-18-020-300 from BP (Business Park) to B-3 (General Business); Zoning Map Amendment ZMA-05-20
- b. Discussion and possible action on Ordinance 10-2020: An Ordinance to Amend the Zoning Map for the Village of Mount Pleasant Relating to Property Located at 3021 Coolidge Avenue and Having a Parcel Identification Number of 151-03-23-29-484-000 from B-3 (General Business) to RL-2 (Residential Low Density 2); Zoning Map Amendment ZMA-06-20

9. PUBLIC SAFETY - TRUSTEE EASTMAN

10. FINANCE/LEGAL/LICENSING- TRUSTEE CLAUSEN

- a. Discussion and possible action on the Disposal of SSFD Surplus Fire Vehicles

11. PERSONNEL/HUMAN RESOURCES - TRUSTEE ANASTASIO

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

13. REPORTS:

- a. Village President – None
- b. Village Trustees
 - I. Trustee Havn – Storm Water Update
- c. Village Administrator – None
- d. Village Attorney – None
- e. Project Director – Foxconn Update
- 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, July 23, 2020 at 1:30 pm