



**VILLAGE BOARD
Meeting Agenda
Immediately following the
Committee of the Whole
But not before 6:00 PM
August 8, 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.

A. CLOSED SESSION

1. Discussion/possible motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(e) to deliberate or negotiating the purchasing 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 and deliberate contractual agreements pertaining to assessment services and legal services provided to the Village.
2. Reconvene into open session to consider any motions on any of the matters discussed in the closed session listed above.

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 July 25, 2022
2. Financial Reports: Check Registry from 7/6/2022 to 8/1/2022

C. FINANCE, LEGAL, LICENSING – TRUSTEE ANASTASIO

D. COMMUNITY DEVELOPMENT – TRUSTEE DOCKSEY

E. PUBLIC WORKS – TRUSTEE WASHBURN

1. Discussion/possible action regarding the Award of Contract-Louis Sorenson Sanitary Sewer Extension
2. Discussion/possible action regarding the Award of Contract-KR Lift Station/Force Main and Sanitary Improvements (TID 5-Phase 8)
3. Discussion/possible action regarding an Agreement between the Mount Pleasant Storm Water Drainage Utility District and Christina Estates Addition #1 Subdivision for the Christina Estates Addition #1 Wet Detention Pond
4. Discussion/possible action to approve Ordinance 8-2022 Amending Chapter 78 of the Village Code of Ordinances pertaining to Weight Limits on Certain Village Roads

F. PUBLIC SAFETY – TRUSTEE DOCKSEY

G. PLAN COMMISSION – TRUSTEE BHATIA

H. PERSONNEL, HUMAN RESOURCES – TRUSTEE CLAUSEN

I. TOURISM, CIVIC AFFAIRS– TRUSTEE CLAUSEN

J. REPORTS

1. Village President – none
2. Village Trustees – Tourism Commission Report-Trustee Clausen
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

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at (262) 664-7800. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village; may be in attendance in the above stated meeting to gather information; no action will be taken by any other Boards, Commissions, or Committees of the Village except by the Board, Commission, or Committee noticed above.

Posted: Friday, August 5, 2022 at 8:30 AM