



**VILLAGE BOARD  
Meeting Agenda  
Immediately following the Committee of the Whole  
but not before 6:00 PM  
September 26, 2022  
Village Hall – Ebe Auditorium  
8811 Campus Drive, Mount Pleasant, WI 53406**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC HEARING**

- A.** Old Green Bay Road Comprehensive Plan Amendment CPA-01-22
- B.** Ordinance 24-2022: A Zoning Map Amendment for 5723 Durand Avenue; Zoning Map Amendment ZMA-22-08
- C.** 5723 Durand Avenue Conditional Use (CU-22-02)
- D.** Ordinance 25-2022: A Zoning Map Amendment for Spring Street; Zoning Map Amendment ZMA-22-09
- E.** Spring Street Conditional Use (CU-22-03)
- F.** Ordinance 26-2022: A Zoning Map Amendment for Spring Street; Zoning Map Amendment ZMA-22-10

**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**

**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 September 12, 2022
- 2. Approval of Ordinance 28-2022: Repealing and Re-creating Chapter 22: Elections of the Village Code of Ordinances
- 3. Approval of Ordinance 27-2022: Election Day Parking Regulations
- 4. Approval of Spring Street Certified Survey Map CSM-22-8
- 5. Approval of Spring Street Conditional Use CU-03-22
- 6. Approval of Ordinance 25-2022: A Zoning Map Amendment for Spring Street; Zoning Map Amendment ZMA-22-09
- 7. Approval of Ordinance 26-2022: A Zoning Map Amendment for Spring Street; Zoning Map Amendment ZMA-22-10
- 8. Approval of Carrington Boulevard Certified Survey Map CSM-22-9
- 9. Approval of Megan's Way Certified Survey Map CSM-22-10
- 10. Approval of Megan's Way Certified Survey Map CSM-22-11
- 11. Approval of CTH H Certified Survey Map CSM-22-12

**C. FINANCE, LEGAL, LICENSING – TRUSTEE BHATIA**

- 1. Discussion/possible action on the Bond Resolution 10-2022 - \$3,657,996 Village of Mount Pleasant Sewer System Revenue Bonds, Series 2022 | Clean Water Fund Loan – the "Revenue Bonds"

**D. COMMUNITY DEVELOPMENT – TRUSTEE DOCKSEY**

**E. PUBLIC WORKS – TRUSTEE WASHBURN**

- 1. Discussion/possible action on Ordinance 31-2022-An Ordinance Amending Chapter 78 Of The Municipal Code Pertaining To Parking On Certain Village Roads

2. Discussion/possible action on Ordinance 32-2022-An Ordinance Amending Chapter 38 Of The Municipal Code Pertaining To Control Of Weeds And Grasses On Property
3. Discussion/possible action on Ordinance 33-2022- An Ordinance To Repeal And Replace Sec. 82-133(b)-(c) of the Municipal Code Relating To Amount Of Sewer Service Charges
4. Discussion/possible action on Intergovernmental Agreements with the City of Racine for Joint Road Resurfacing: Eaton Lane—Rapids to Romaine, Eaton Lane—Romaine to Terminus, Winthrop Avenue—Carpenter to Gates

**F. PUBLIC SAFETY – TRUSTEE DOCKSEY**

**G. PLAN COMMISSION – TRUSTEE BHATIA**

1. Discussion/possible action on the 5723 Durand Avenue Conditional Use CU-02-22
2. Discussion/possible action on Ordinance 24-2022: A Zoning Map Amendment for 5723 Durand Avenue; Zoning Map Amendment ZMA-22-08

**H. PERSONNEL, HUMAN RESOURCES – TRUSTEE CLAUSEN**

1. Discussion/possible action on the McGrath Study – Resolution 9-2022

**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 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, September 23, 2022 at 9:00 AM