



**Village of Mount Pleasant
VILLAGE BOARD
Meeting Agenda
August 24, 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. RCEDC SEMI-ANNUAL PRESENTATION

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 August 10, 2020
- b. Approval of the Check Registry 7-22-20 to 8-18-20
- c. Approval of the Direct Sellers Permit for AT&T
- d. Approval of the Class B Picnic License for Racine Youth Sports – Haban Park
- e. Approval of the Second Quarter Budget to Actual with Opengov software
- f. Approval of the CSM 3299 Affidavit of Correction
- g. Approval of the CSM 3331 Affidavit of Correction
- h. Approval of the 13250 Washington Avenue Certified Survey Map Application (CSM-14-20)
- i. Approval of a Class B Picnic License for St. George Serbian Church

6. COMMUNITY DEVELOPMENT - TRUSTEE BHATIA

7. PUBLIC WORKS - TRUSTEE HAVN

8. PUBLIC SAFETY - TRUSTEE EASTMAN

9. PLAN COMMISSION - TRUSTEE HEWITT

10. FINANCE/LEGAL/LICENSING- TRUSTEE CLAUSEN

- a. Discussion and possible action on Resolution 24-2020 in the Matter of a Sanitary Sewer Project for the Village Mount Pleasant

11. PERSONNEL/HUMAN RESOURCES - TRUSTEE ANASTASIO

- a. Discussion and possible action to approve the Personnel Manual for Village of Mount Pleasant Employees

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, August 20, 2020 at 1:30 pm

Amended Posted: Friday, August 21, 2020 at 3:30pm