



**VILLAGE BOARD  
Meeting Agenda  
April 26, 2021 | 6:30 PM  
Village Hall – Ebe Auditorium  
8811 Campus Drive, Mount Pleasant, WI 53406**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**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 April 12, 2021

**C. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA**

**D. PUBLIC WORKS – TRUSTEE WASHBURN**

1. Consideration of Resolution 14-2021 Responsibility Resolution for Targeted Runoff Management & Notice of Discharge Grants
2. Consideration of a Fence Agreement between the Village of Mount Pleasant and Recycled Auto Parts, LLC
3. Consideration of a Developers Agreement for 2438 & 2514 Luba Lane Storm Sewer Extension

**E. PUBLIC SAFETY – TRUSTEE EASTMAN**

**F. PLAN COMMISSION – TRUSTEE HEWITT**

1. Consideration of Resolution 13-2021: Discontinuance of a portion of Graceland Boulevard
2. Consideration of Ordinance 09-2021: An Ordinance to Amend Residential Accessory Structure Setbacks and Related Definitions in Chapter 90 of the Code of Ordinances, Village of Mount Pleasant, Wisconsin
3. Consideration of Ordinance 10-2021: Amending the Zoning Map Relating to a Property Located at 2021 Willow Road and Having a Parcel Identification Number of 151-03-22-22-010-000 from M-2 (General Industrial) to M-1 (Limited Industrial); Zoning Map Amendment Application ZMA-06-21

**G. FINANCE, LEGAL, LICENSING – TRUSTEE ANASTASIO**

1. Consideration of the transfer of 2211 Mead Street to Habitat for Humanity
2. Consideration of Third Amendment to the Agreement between the Village of Mount Pleasant and Kapur and Associates, Inc

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

- I. Consideration of employment agreement between the Village of Mount Pleasant and the Village Attorney

**J. TOURISM, PARKS & RECREATION, CIVIC AFFAIRS– TRUSTEE CLAUSEN**

**K. REPORTS**

1. Village President - none
2. Village Trustees - none

3. Village Administrator - none
4. Village Attorney - none
5. Project Director – none
6. Village Staff - none
7. Announcements and/or Recognition of Village Residents, Employees, Memorials, and Non-Political Community Events

**L. ADJOURN**

Request 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: Friday, April 23, 2021 at 10:30 am