



**VILLAGE BOARD
Meeting Agenda
Immediately following the
Committee of the Whole Meeting
But not before 6:00 PM
August 9, 2021
Village Hall – Ebe Auditorium
8811 Campus Drive, Mount Pleasant, WI 53406**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

RECOGNITION – Consideration of Resolution 8-2021 – Mary Carrington Road Dedication

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 HEWIT

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 26, 2021
2. Approval of a New "Class B" Liquor License for Mammas Southeast Asian Cuisine - SapSap, 2343 Mead Street – Ae Hanesakda
3. Approval of a renewal "Class B" Liquor License for On the Level located at 2139 Racine Street

C. FINANCE, LEGAL, LICENSING – TRUSTEE ANASTASIO

1. Audit Presentation by Baker Tilly
2. Consideration of the creation of a Recycling Fee to offset the increase in recycling costs related to the garbage contract | Ordinance 19-2021
3. Consideration of an agreement with the Mount Pleasant Tourism Commission pertaining to the use of Village owned land on 90th Street at Campus Drive for the Veterans Memorial Convention Center
4. Consideration of an Application for State Trust Fund Loan in the amount of \$700,000 – Ehlers

D. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

E. PUBLIC WORKS – TRUSTEE WASHBURN

1. Consideration of the cancellation of previous determination to qualify PTS Contractors, Inc. pursuant to Section 2-501(j) of the Municipal Code of ordinances
2. Consideration of a Preliminary Resolution 24-2021 Declaring Intent to Exercise Special Assessment Powers Granted by Section 70-51 of the Municipal Code, and Section 66.0701 of the State Statutes for New Curb and Gutter and Sidewalk Construction on Both Sides of Oakes Road from 16th Street to STH 20
3. Consideration of an Award of Contract related to the —Lamparek Creek Restoration-Phase1

F. PUBLIC SAFETY – TRUSTEE EASTMAN

G. PLAN COMMISSION – TRUSTEE HEWITT

H. PERSONNEL, HUMAN RESOURCES – TRUSTEE CLAUSEN

1. Discussion/possible motion to create a Public Safety Health Info Coordinator position

I. TOURISM, CIVIC AFFAIRS– TRUSTEE CLAUSEN

J. 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

K. 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: Thursday, August 5, 2021 at 1:30 PM