



David DeGroot, Village President
John Hewitt, Trustee #1
Andrew Docksey, Trustee #2
Nancy Washburn, Trustee #3
Denise Anastasio, Trustee #4
Ram Bhatia, Trustee #5
Anna Marie Clausen, Trustee #6

VILLAGE BOARD AGENDA

June 26, 2023

Immediately following the Committee of the Whole, but not before 6:00 PM

Village Hall, Ebe Auditorium

8811 Campus Drive, Mount Pleasant, WI 53406

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PRESENTATION

1. Baker Tilly Draft 2022 Audit Report

E. PUBLIC COMMENT

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.

F. 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 can then be considered at an appropriate time during the Village Board's regular order of business or under New Business.

1. Approval of the May 22, 2023 Village Board Meeting Minutes
2. Financial Reports:
 - a. Check Registry 5/3/2023 – 6/6/2023
 - b. May 2023 Financial Report
3. Approval of Temporary Class B Picnic Licenses – St. George Serbian Orthodox Church, Serbian Days 8/5/2023 – 8/6/2023, 6108 Braun Road
4. Approval of Ordinance 12-2023 pertaining to Cigarette & Tobacco Product Retailer Licenses
5. Approval of the New and Renewal 2023-2024 Licenses: Class "A", "Class A", Class "B", "Class B", Cigarette, Dance Hall, Cabaret, Massage, Salvage, Pet Shop, Kennel, Mobile Home Park as listed
6. Approval of 4530 Old Green Bay Road Certified Survey Map CSM-23-7
7. Approval of 7330 Old Spring Street Certified Survey Map CSM-23-8
8. Approval of Pike River Crossing Final Plat FSP-23-2
9. Approval of 4930 90th Street Site Plan Review SP-23-16

G. NEW BUSINESS

1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

- a. Public hearing regarding 9725 Braun Road Comprehensive Plan Amendment Application CPA-23-1
- b. Public hearing regarding Ordinance 13-2023: A Zoning Map Amendment for 2217 Racine Street; Zoning Map Amendment ZMA-23-6
- c. Consideration of Ordinance 13-2023: A Zoning Map Amendment for 2217 Racine Street; Zoning Map Amendment ZMA-23-6

2. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

3. PUBLIC WORKS – TRUSTEE WASHBURN

- a. Discussion/possible action to award the Contract for the Cozy Acre Sanitary Sewer Relay

4. PUBLIC SAFETY – TRUSTEE DOCKSEY

5. HUMAN RESOURCES – TRUSTEE CLAUSEN

6. TOURISM – TRUSTEE CLAUSEN

H. REPORTS

1. Village Administrator
2. Village Staff
3. Village Trustees
4. Village President

I. CLOSED SESSION

- a. Discussion and possible motion to convene into closed session per WI §19.85 (1)(c), considering employment, promotion, compensation or performance evaluation of data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and WI §19.85(1)(f), considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, and Wis. Stat. § 19.85 (1)(e) deliberating 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:
 - Discussion of personnel matter involving a South Shore Fire Department employee and potential separation terms arrived at with such employee
 - Discussion of an amendment to Independent Contractor Agreement with Kapur and Associates Inc
- b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

J. ADJOURN

Requests for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Village Clerk's Office at (262) 664-7800 with as much advance notice as possible.

Posted: Thursday, June 22, 2023 at 1:30 PM