



**VILLAGE BOARD  
Meeting Agenda  
May 10, 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 26, 2021
2. Approval of residential lease agreements with participants in the South Shore Fire Department's internship program pertaining to the property located at 11148 Louis Sorenson Road.
3. Financial Reports: Check Register from (4/7/2021 to 5/4/2021)
4. Financial Reports: Quarterly Budget to Actual Report

**C. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA**

1. Discussion/possible motion to enter into a development agreement with Ashley Ventures, LLC
2. Consideration of the Faithbridge Sewer Easement Agreement
3. Consideration of the Rohner Sewer Easement Agreement

**D. PUBLIC WORKS – TRUSTEE WASHBURN**

**E. PUBLIC SAFETY – TRUSTEE EASTMAN**

**F. PLAN COMMISSION – TRUSTEE HEWITT**

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

1. Consideration of Resolution 15-2021 A Resolution Authorizing the Issuance and Sale of up to \$80,276,100 Sewer System Revenue Bonds, Series 2021, and Providing for Other Details and Covenants With Respect Thereto

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

**I. TOURISM, PARKS & RECREATION, 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: Friday, May 7, 2021 at 1:30 pm