



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

November 14, 2022

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

Village Hall, Ebe Auditorium

8811 Campus Drive, Mount Pleasant, WI 53406

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC COMMENT

E. 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 a New Cabaret License and Amusement Device License for 1ofUS Brewing – 8100 Washington Avenue
2. Financial Reports:
 - a. 3rd Quarter 2022 Budget to Actual
 - b. 3rd Quarter 2022 Report of grants received
 - c. Check Registry 10/25/2022 – 11/08/2022
3. Ordinance 43-2022: Old Green Bay Road Comprehensive Plan Amendment CPA-01-22

F. NEW BUSINESS

1. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

- a. Public hearing regarding the Village of Mount Pleasant 2023 Budget
- b. Discussion/possible motion regarding Resolution 13-2022 Adopting the 2023 Budget for the Village of Mount Pleasant, prepared by the Finance Department and Village Administrator, including setting the Tax Levy

2. COMMUNITY DEVELOPMENT – TRUSTEE HEWITT

- a. Public hearing regarding 3528 Meachem Road Comprehensive Plan Amendment CPA-22-2
- b. Discussion/Possible action on Resolution 14-2022 Creating Tax Incremental District No. 7, Approving its Project Plan and Establishing its Boundaries

3. PUBLIC WORKS – TRUSTEE WASHBURN

4. PUBLIC SAFETY – TRUSTEE DOCKSEY

5. HUMAN RESOURCES – TRUSTEE BHATIA

- a. Discussion/possible motion to approve an Agreement with the Mount Pleasant Police Officer's Association of the Wisconsin Professional Police Association
- b. Discussion/possible motion to approve an Agreement with the Mount Pleasant Sergeants' Association

6. TOURISM – TRUSTEE CLAUSEN

G. REPORTS

1. Village Administrator
2. Village Staff
3. Village President
4. Village Trustees
 - a. Trustee Clausen
 - i. Tourism Commission Report

H. CLOSED SESSION

I. ADJOURN

Upon reasonable notice, efforts will made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at (262) 664-7800. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village; may be in attendance in the above stated meeting to gather information; no action will be taken by any other Boards, Commissions, or Committees of the Village except by the Board, Commission, or Committee noticed above.

Posted: Friday, November 11, 2022 at 10:00 AM