



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

VILLAGE BOARD AGENDA

January 8, 2024

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

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 December 11, 2023 Village Board Meeting Minutes
2. Financial Report: Check Registry 12/07/2023 – 01/02/2024
3. Approval of 4607 Lathrop Avenue Certified Survey Map; CSM-23-14
4. Approval of Spring Street Certified Survey Map; CSM-23-15
5. Appointment of Brenda Hughes to the Tourism Commission as a Commissioner for a term that expires January 2025
6. Appointment of Jim Venturini to the Tourism Commission as a Trustee for a term that expires January 2025
7. Re-Appointment of Rob Richardson to the Tourism Commission as Commissioner for a term that expires January 2025
8. Re-Appointment of Mark Oravetz to the Tourism Commission as Commissioner for a term that expires January 2025
9. Re-Appointment of Hardik Patel to the Tourism Commission as a Hotelier-Commissioner for a term that expires January 2025
10. Approval of easement to Racine County for public right-of-way on Village-owned land within the Village of Sturtevant along CTH H.
11. Approval of utility easement for existing sanitary sewer through Village-owned land within the Village of Sturtevant along Braun Road.

G. NEW BUSINESS

1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

- a. Ordinance 27-2023: S. Green Bay Road Zoning Map Amendment; ZMA-23-10
 - i. Public Hearing regarding Ordinance 27-2023
 - ii. Discussion and possible motion regarding Ordinance 27-2023
- b. Ordinance 30-2023: 3909 Northwestern Avenue Zoning Map Amendment; ZMA-23-11
 - i. Public Hearing regarding Ordinance 30-2023
 - ii. Discussion and possible motion regarding Ordinance 30-2023
- c. Ordinance 31-2023: Spring Street Zoning Map Amendment; ZMA-23-12
 - i. Public Hearing regarding Ordinance 31-2023

- ii. Discussion and Possible motion regarding Ordinance 31-2023
- d. Discussion and Possible motion regarding Development Agreement with Educators Credit Union pertaining to the construction of its new Headquarters
- e. Discussion and Possible motion regarding Development Agreement with CCM/Jaramillo, LLC

2. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

- a. Discussion and Possible motion regarding a New Class “A” Beer License for Mead Food & Liquor located at 2145 Mead Street – Harismran Dhaliwal
- b. Discussion and possible motion regarding a New “Class A” Liquor License & Class “A” Beer License for Studebaker’s LLC located at 1215 N Green Bay Road – Jane Studebaker-Harlan
- c. Discussion and possible motion regarding a New Non-Intoxicating Beverage License for Studebaker’s LLC located at 1215 N Green Bay Road
- d. Discussion and possible motion regarding a New Cigarette & Tobacco Products License for Studebaker’s LLC located at 1215 N Green Bay Road
- e. Discussion and possible motion regarding a New Massage Establishment License for Seme Foot & Body Massage located at 6015 Durand Avenue Suite 400 – Yaqin Yang
- f. Discussion and possible motion regarding a Change of Agent at Piggly Wiggly 5600 Spring Street – Victoria Welch

3. PUBLIC WORKS – TRUSTEE WASHBURN

4. PUBLIC SAFETY – TRUSTEE DOCKSEY

5. HUMAN RESOURCES – TRUSTEE WASHBURN

6. TOURISM – TRUSTEE VENTURINI

H. REPORTS

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

I. CLOSED SESSION

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: Friday, January 5, 2023 at 1:30 PM