



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

February 12, 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

1. Racine County Economic Development Corporation Year End 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 January 22, 2024 Village Board Meeting Minutes
2. Financial Report: Check Registry 01/03/2024 – 02/06/2024
3. Approval of the Village Clerk Job Description
4. Approval of the Village Treasurer Job Description
5. Approval of engagement with Wisconsin Cyber Alliance
6. Approval of the 2024 Investment Policy Update
7. Approval of an Investment Advisory Agreement with Ehlers
8. Approval of an agreement between the Village of Mount Pleasant and Racine County Economic Development Corporation

G. NEW BUSINESS

1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

2. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

- a. Discussion and possible motion regarding Budget Resolution 3-2024: Amending Resolution 36-2023 to Provide \$2,950,000 of Project Costs Related to Commercial Development
- b. Discussion and possible motion regarding Budget Resolution 4-2024: Amending Resolution 36-2023 to Provide \$2,750,000 of Project Costs Related to Residential Development
- c. Discussion and possible motion regarding New "Class B" Liquor License & Class "B" Beer License – Taco Party LLC, 2343 Mead Street – Guadalupe Davalos
- d. Discussion and possible motion regarding Budget Resolution 8-2024: : Amending Resolution 36-2023 to provide additional funding for reclassification of clerk and treasurer positions in the 2024 Budgets

3. PUBLIC WORKS – TRUSTEE WASHBURN

- a. Discussion and possible motion to fill the vacant Village Clerk position
- b. Discussion and possible motion to fill the vacant Village Treasurer position

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, February 9, 2023 at 4:30 PM