



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

March 11, 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

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### 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 February 12, 2024 Village Board Meeting Minutes
2. Financial Report: Check Registry 02-07-24 – 02/59/2024
3. Approval of a contract with BS&A for Financial, Personnel and Community Development Management Software
4. Approval of 4<sup>th</sup> Amendment to Cooperation with Racine County
5. Approval of New Non-Intoxicating Beverages & Cabaret License – Racine Country Club, Northwestern Ave – Evan Pettibone

### G. NEW BUSINESS

#### 1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

#### 2. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

- a. Discussion and possible motion regarding Budget Resolution 5-2024: Amending Resolution 36-2023 to Provide \$12,000,000 for Wisconn Way Utilities Project
- b. Discussion and possible motion regarding Budget Resolution 6-2024: Amending Resolution 36-2023 to Reflect 2023 Encumbrances in the 2024 Budget
- c. Discussion and possible motion regarding Budget Resolution 7-2024: Amending Resolution 36-2023 to carryover TID funds for incomplete 2023 projects to the 2024 Budgets
- d. Discussion and possible motion regarding Resolution 11-2024: Amending Resolution 36-2023 to provide funding to assist with the Police Chief Recruitment and Selection Process

#### 3. PUBLIC WORKS – TRUSTEE WASHBURN

#### 4. PUBLIC SAFETY – TRUSTEE DOCKSEY

- a. Discussion and possible motion regarding a contract to order a Fire Truck to be delivered in 2026

#### 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**

Discussion and possible motion to convene into closed session pursuant to Wis. Stat §19.85(1)(f) to consider financial, medical, social or personal histories of specific persons 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 and Wis. Stat. §19.85(1)(c) to consider employment, promotion, compensation of a public employee over which the governmental body has jurisdiction or exercises responsibility specifically to discuss potential staffing needs within the Village Finance Department.

**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, March 8, 2024 at 11:00 AM**