



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

May 13, 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 April 22, 2024 Village Board Meeting Minutes & April 29, 2024 Special Village Board Meeting
2. Financial Check Registry: 04/01/2024 – 04/30/2024
3. Approval of Appointments to committees, boards and commissions
4. Approval a New Temporary Picnic License – United Way of Racine County Campaign Kickoff: Campus Park – Stephanie Buchanan

G. NEW BUSINESS

5. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

6. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

- a. Discussion and Possible motion to approve Budget Resolution 12-2024: A Resolution amending the 2024 Adopted Budget for IT Unified Communications

7. PUBLIC WORKS – TRUSTEE WASHBURN

8. PUBLIC SAFETY – TRUSTEE DOCKSEY

9. HUMAN RESOURCES – TRUSTEE WASHBURN

10. 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, May 10, 2024 at 1:30 PM