



David DeGroot, Village President  
Vacant, 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

June 10, 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 BHATIA

*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 May 13, 2024 Village Board Meeting Minutes
2. Financial Check Registry: 05/01/2024 – 05/31/2024
3. Approval of March 2023 Financial Report
4. Approval of Appointments to committees, boards and commissions
5. Approval a New Temporary Picnic License – Racine Founders Rotary Club; Mount Pleasant Music Series – Jim Venturini
6. Approval of New Temporary Picnic License – Racine Youth Sports; Popup Biergarten-Smolenski Park – Bill Sweetman
7. Approval of 4800 90<sup>th</sup> street Site Plan Review; SP-24-10
8. Approval of Ordinance 2-2024 – Amending Chapter 14 of the Village Code of Ordinances pertaining to Buildings and Building Regulations
9. Approval of a letter agreement with Foxconn to amend Exhibit F to the First Amendment to the Development Agreement to clarify the details of water and sanitary sewer installation along Wisconn Valley Way.

### G. NEW BUSINESS

#### 10. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

- a. Ordinance 10-2024: 4607 Lathrop Ave Zoning Map Amendment; ZMA-24-3
  - i. Public Hearing regarding Ordinance 10-2024
  - ii. Discussion and possible motion regarding Ordinance 10-2024
- b. Ordinance 11-2024: Shiloh Drive & CTH KR Zoning Map Amendment; ZMA-24-4
  - i. Public Hearing regarding Ordinance 11-2024
  - ii. Discussion and possible motion regarding Ordinance 11-2024

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

- a. Discussion and Possible motion to approve Budget Resolution 13-2024: Amending the 2024 Adopted Budget to provide Capital Fund Appropriations to equip a police vehicle
- b. Discussion and Possible motion to approve Budget Resolution 14-2024: Amending the 2024 Adopted Budget to Provide funding to assist with the Fire Chief Recruitment and Selection Process

#### 12. PUBLIC WORKS – TRUSTEE WASHBURN

- a. Discussion/possible motion to award the contract for utility installation (water and sanitary sewer) along Wisconn Valley Way.

**13. PUBLIC SAFETY – TRUSTEE DOCKSEY**

**14. HUMAN RESOURCES – TRUSTEE WASHBURN**

**15. 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, June 7, 2024 at 10:30 AM**