



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 24, 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

1. Introduction of New Police Chief and Swearing In

### 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 June 10, 2024 Village Board Meeting Minutes
2. Approval of renewal 2024-2025 Licenses: Class "A", "Class A", Class "B", "Class B", Cigarette, Dance Hall, Cabaret, Massage, Salvage, Pet Shop, Kennel, Mobile Home Park as listed
3. Approval of a New "Class B" Liquor and Class "B" Beer License for Suga Shack & Snaxs – 2101 Racine Street – Ashley Garcia
4. Approval of Ordinance 12-2024 Amending Chapter 58 of the Municipal Code pertaining to Parks and Recreation
5. Approval of Ordinance 13-2024 Amending the title of Chapter 46, Article XI and Section 46-361 of the Municipal Code pertaining to Cigarette & Tobacco Products Retailers
6. Approval of Storm Water Management Maintenance Agreement with Microsoft Corp.
7. Approval of Temporary Construction Staging Agreement with Microsoft Corp.
8. Approval of a Temporary Construction License Agreement with Microsoft Corp.
9. Approval of an amendment to Right-of-Way Plat for County Trunk HWY KR
10. Approval of the 4216 Old Green Bay Road Certified Survey Map; CSM-24-2
11. Approval of the Spring Trails Subdivision Final Plat; FSP-24-2
12. Approval of a Memorandum of Understanding with the Wisconsin Department of Transportation regarding certain responsibilities and maintenance related to stormwater ponds and basins along County HWY KR
13. Approval of a Water Main Easement across Lot 4 of Certified Survey Map No. 3362 from HAK Properties, LLC and Henry Kuiper Marital Trust
14. Approval of a Storm Water Management Maintenance Agreement with Microsoft Corp

### G. NEW BUSINESS

#### 1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

- a. Ordinance 14-2024: 4126 Old Green Bay Road Zoning Map Amendment; ZMA-24-3 and 4126 Old Green Bay Road Conditional Use; CU-24-2
  - i. Public Hearing regarding Ordinance 14-2024 and CU-24-2
  - ii. Discussion and possible motion regarding Ordinance 14-2024 and CU-24-2

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

- a. Discussion and Possible motion regarding Resolution 15-2024 Adopting the Racine County Hazard Mitigation Plan Update 2023-2028

**3. PUBLIC WORKS – TRUSTEE WASHBURN**

**4. PUBLIC SAFETY – TRUSTEE DOCKSEY**

**5. HUMAN RESOURCES – TRUSTEE WASHBURN**

**6. TOURISM – TRUSTEE VENTURINI**

- a. Discussion of Ordinance 15-2024 to amend §2-321 of the Municipal Code of Ordinances pertaining to Room Tax

**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: Thursday, June 20, 2024 at 2:30 PM**