



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

July 8, 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 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 24, 2024 Village Board Meeting Minutes
2. Approval of Check Registry: 06/01/2024 – 06/30/2024
3. Approval of a Temporary Class B Picnic License: St. George Serbian Orthodox Church, Braun Road – Desanka Gillespie
4. Approval of Sale of surplus fire department vehicles through Wisconsin Surplus Auction
5. Approval/ratification of Appointment of Heather Perez to the Village Board of Review
6. Approval of an Intergovernmental Agreement with the City of Milwaukee pertaining to the Republican National Convention

G. NEW BUSINESS

1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

- a. Discussion and possible motion regarding 1st Revision State/Municipal Finance Agreement for a State-LET Highway Project, Braun Road
- b. Discussion and possible motion regarding Settlement at Hoods Creek Addition 4 Development Agreement with HCP2, LLC

2. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

3. PUBLIC WORKS – TRUSTEE WASHBURN

4. PUBLIC SAFETY – TRUSTEE DOCKSEY

5. HUMAN RESOURCES – TRUSTEE WASHBURN

- a. Discussion and possible motion regarding request to hire two additional firefighters/paramedics due to upcoming retirements and leaves

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: Wednesday, July 3, 2024 at 2:30 PM