



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 22, 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 July 9, 2024 Village Board Meeting Minutes
2. Approval of Kennel Licenses: Angelcare Animal Hospital; 1121 S Stuart Road
3. Approval of Kennel Licenses: WVP of Wisconsin SC; 4700 Spring Street
4. Approval of Resolution 16-2024: Polling Location Update
5. Approval of 4811 CTH H Site Plan Review; SP-24-13
6. Approval of 4707 CTH H Site Plan Review; SP-24-15

G. NEW BUSINESS

1. Discussion and possible motion to approve the nomination of David Karas as Village Trustee to fill the unexpired term of office for the Village of Mount Pleasant Trustee #1

2. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

- a. Ordinance 16-2024: Amending Mount Pleasant Code of Ordinances Division 90-435 – Fences & Walls
 - i. Public Hearing regarding Ordinance 16-2024
 - ii. Discussion and possible motion regarding Ordinance 16-2024
- b. Ordinance 17-2024: S Green Bay Road Zoning Map Amendment; ZMA-24-6 and S Green Bay Road Conditional Use; CU-24-3
 - i. Public Hearing regarding Ordinance 17-2024 and CU-24-3
 - ii. Discussion and possible motion regarding Ordinance 17-2024 and CU-24-3

3. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

- a. Discussion/possible motion to enter into an agreement with Realty Income Properties 19, Inc. and Wal-Mart Real Estate Business Trust related to Racine County Circuit Court case numbers 2022-CV-884 and 2022-CV-885.

4. PUBLIC WORKS – TRUSTEE WASHBURN

- a. Discussion and possible motion regarding award of contract for the Lake Park Bluff Mitigation Project

5. PUBLIC SAFETY – TRUSTEE DOCKSEY

6. HUMAN RESOURCES – TRUSTEE WASHBURN

7. 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, July 19, 2024 at 9:00 AM