



David DeGroot, Village President
David Karas, 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

August 12, 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 22, 2024 Village Board Meeting Minutes
2. Approval of Second Quarter 2024 Financial Reports
3. Approval of Check Registry: 07/01/2024-07/31/2024
4. Approval of Communications Director Job Description
5. Approval of New Massage Establishment License; Kelli's Peaceful Emerald Spa & Healing – 6233 Bankers Road Suite 9
6. Approval of New Class "A" Beer Only License; Sabeen's Gas & Goods – 2325 Racine Street – Alaina Bearhead
7. Approval of New Cigarette, Tobacco & Vape License; Sabeen's Gas & Goods – 2325 Racine Street – Alina Bearhead
8. Approval of Renewal Cigarette, Tobacco & Vape License; Smoke World – 6100 Washington Ave
9. Appointment of Trustee Nancy Washburn to the Regional Wastewater Commission to fulfil an unexpired term which expires October 2024

G. NEW BUSINESS

1. **COMMUNITY DEVELOPMENT – TRUSTEE BHATIA**
2. **FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO**
3. **PUBLIC WORKS – TRUSTEE WASHBURN**
4. **PUBLIC SAFETY – TRUSTEE DOCKSEY**
5. **HUMAN RESOURCES – TRUSTEE WASHBURN**
6. **TOURISM – TRUSTEE VENTURINI**

H. REPORTS

1. Village Administrator
2. Village Staff
3. Village Trustees
4. Village President

I. CLOSED SESSION

1. Discussion/possible motion to convene into closed session pursuant to Wis. Stat. s. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and WI §19.85 (1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved specifically;
 - a. Discuss Development Agreement: Seasons at Mount Pleasant, Phase II with FRED-Mount Pleasant Two HC, LLC

- b. Discuss water projects that have been proposed but not approved by the City of Racine and options to move forward pursuant to the Intergovernmental Water Service Agreement
2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

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.

Notice is hereby given that a quorum of the Community Development Authority may be present at a meeting of the Village Board on this day to gather information about matter discussed under Closed Session, a subject over which they have decision-making responsibility. No action will be taken by the Community Development Authority.

Posted: Friday, August 9, 2024 at 1:30 PM