



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 26, 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

1. Racine County Summer Youth Jobs Initiative – Mount Pleasant Graduation Ceremony Honoring Intern Bruce Smith
2. Baker Tilly – 2023 Audit Report

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 August 12, 2024 Village Board Meeting Minutes & the Special Village Board Meeting Minutes of August 19, 2024
2. Approval of Land Lease with Borzynski Farms at a parcel of land located at 11230 Louis Sorenson Rd, Tax Key #151-03-22-02-019-000
3. Approval of the purchase of Police Body Worn Cameras
4. Approval of 11508 Braun Road Certified Survey; CSM-24-3
5. Approval of 11508 Braun Road Site Plan Review; SP-24-17
6. Approval of a service contract with Riseling Group to perform a fire department culture study in an amount not to exceed \$25,000

G. NEW BUSINESS

1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

- a. Discussion and possible motion to approve a Development Agreement for Seasons at Mount Pleasant, Phase II with FRED-Mount Pleasant Two HC, LLC

2. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

3. PUBLIC WORKS – TRUSTEE WASHBURN

- a. Discussion and possible motion to approve awarding a contract for TID 7 Water Main and Sanitary Sewer Extension
- b. Discussion and possible motion to approve awarding a contract for the KR Watermain Extension Project to the low bidder, A.W. Oakes & Son, Inc for an Amount of \$1,512,807.05

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

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, August 22, 2024 at 3:30 PM