



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

September 9, 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. Racine County Economic Development Corporation Mid-Year Community 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 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 26, 2024 Village Board Meeting
2. Approval of Check Registry: 8/1/2024-8/31/2024
3. Approval of a contract with MSA to provide park planning services
4. Approval of a Memorandum of Understanding among the Village of Caledonia, Village of Mount Pleasant, and Ashley Ventures, LLC

### G. NEW BUSINESS

#### 1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

- a. Discussion and possible motion to approve Budget Resolution 18-2024: Amending Resolution 36-2023 Adopting the 2024 Budget for the Parks Fund to Transfer \$50,000 for Parks Tree Replacement

#### 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

### 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, September 6, 2024 at 1:30 PM**