



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 23, 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 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 September 9, 2024 Village Board Meeting
2. Approval of the Re-Appointment of Tony Beyer to the Regional Wastewater Commission as an Alternate Member for a term expiring October 2025
3. Approval of the Re-Appointment of Trustee Nancy Washburn and Claude Lois as Citizen Members to the Regional Wastewater Commission for a term expiring October 2028
4. Approval of amendments to development agreements and promissory note between the Village of Mount Pleasant and CCM/Jarimillo, LLC.

G. NEW BUSINESS

1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

- a. Ordinance 18-2024: 2500 Newman Road N Zoning Map Amendment; ZMA-24-7
 - i. Public Hearing regarding Ordinance 18-2024
 - ii. Discussion and possible motion regarding Ordinance 18-2024

2. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

- a. Discussion and possible motion to approve Resolution 20-2024: Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$5,325,000 General Obligation Promissory Notes, Series 2024A
- b. Discussion and possible motion to approve Resolution 19-2024: Resolution by the Mount Pleasant Village Board to adopt the McGrath Market Update
- c. Discussion/possible motion to approve a settlement agreement related to FEWI Development Corp. v. Village of Mt. Pleasant, Racine County Case No. 2023CV938.

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 20, 2024 at 1:30 PM