



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

October 14, 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

– Consideration of Resolution 22-2024 – Hewitt Memorial Drive

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 23, 2024 Village Board Meeting Minutes
2. Approval of Check Registry: 09-01-2024 – 09/30/2024
3. Approval of Massage License - Anodyne Massage: Desiree Lazcon; 7001 Washington Ave
4. Discussion/possible motion to approve a settlement agreement related to Erickson Truck Sales & Salvage, Inc. v. Village of Mt. Pleasant, Racine County Case No. 2022CV177

G. NEW BUSINESS

1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

- a. Resolution 17-2024: 11508 Braun Road Comprehensive Plan Amendment; CPA-24-1
 - i. Public Hearing regarding Resolution 17-2024

2. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

3. PUBLIC WORKS – TRUSTEE WASHBURN

- a. Discussion and possible motion to Award a Contract – Lift Station Standby Power Improvements Project

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, October 11, 2024 at 1:30 PM