



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 28, 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 October 14, 2024 Village Board Meeting Minutes
2. Approval of an Employment Agreement Between the Village of Mount Pleasant and Joseph Hoffman
3. Approval of The Villas at Coach Hills Condominium Plat Application; CP-24-1
4. Approval of 1913 Newman Road N Certified Survey Map; CSM-24-5
5. Approval of Christina Estates Final Subdivision Plat Application; FSP-24-3
6. Approval of 4811 CTH H Site Plan Review; SP-24-18

G. NEW BUSINESS

1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

- a. Discussion and possible motion regarding The Sanctuary at Pike River Subdivision Plat Application; PSP-24-1
- b. Discussion and possible motion regarding Resolution 17-2024: 11508 Braun Road Comprehensive Plan Amendment; CPA-24-1
- c. Discussion and possible motion regarding Settlement at Hoods Creek Addition 5 Preliminary Subdivision Plat Application, PSP-24-2
- d. Ordinance 19-2024: 10460 Washington Ave Zoning Map Amendment; ZMA-24-8
 - i. Public Hearing regarding Ordinance 19-2024
 - ii. Discussion and possible motion regarding Ordinance 19-2024
- e. Ordinance 20-2024: S. Green Bay Road Zoning Map Amendment; ZMA-24-9
 - iii. Public Hearing regarding Ordinance 20-2024
 - iv. Discussion and possible motion regarding Ordinance 20-2024

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 and possible motion to convene into closed session pursuant to Wis. Stat. §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. To Discuss legal strategies with legal counsel pertaining to the following pending cases:
 - i. Docket Number 4900-CC-100 before the Public Service Commission
 - ii. BREG Pike River Development et. al. v. City of Racine et. al., Case No. 24CV909 (E.D. Wis.)
 - iii. BREG Pike River Development et. a. v. City of Racine et. al., Racine County Case No. 2024CV964
2. Reconvene into open session to take any necessary action related to the topics discussed in 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 25, 2024 at 2:30 PM