



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

November 11, 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. Introduction of New South Shore Fire Department Chief and Swearing In

### 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 28, 2024 Village Board Meeting Minutes
2. Approval of Third Quarter Financial Reports
3. Approval of Check registry: 10/01/2024 – 10/31/2024
4. Approval of a Memorandum of Understanding with Kenosha/Racine Area Investigative Team (KRAIT)
5. Approval of Ordinance 21-2024: 11508 Braun Road Comprehensive Plan Amendment; CPA-24-1
6. Approval of Change of Agent for Pick N Save Store #856 at 1202 N Green Bay Road; Brad Bosanec-5417 Yorkshire Ct, Mount Pleasant, WI 53406
7. Approval of release of a village-held stormwater easement related to the property located at 8400 Washington Avenue subject to Village Attorney approval as to the form of the release instrument

### G. NEW BUSINESS

#### 1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

#### 2. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

- a. Adopting the Proposed 2025 Budget for the Village of Mount Pleasant and Setting the Tax Levy
  - i. Public Hearing regarding the proposed 2025 Budget and Tax Levy
  - ii. Discussion and possible motion regarding Resolution 23-2024

#### 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, November 8, 2024 at 1:30 PM**