



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

December 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

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PRESENTATION

1. Recognition of Jill Firkus, Village Clerk, on obtaining the designation of Wisconsin Certified Municipal Clerk

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 November 11, 2024 Village Board Meeting Minutes and November 20, 2024 Special Village Board Meeting Minutes
2. Approval of Check registry: 11/01/2024 – 11/30/2024
3. Approval of a Memorandum of between the Village of Mount Pleasant and Wisconsin Department of Transportation memorializing the traffic impact analysis for the TID 5 North Area
4. Re-Appointment of Jim Venturini to the Tourism Commission as a Trustee for a term that expires January 2026
5. Re-Appointment of Rob Richardson to the Tourism Commission as Commissioner for a term that expires January 2026
6. Re-Appointment of Mark Oravetz to the Tourism Commission as Commissioner for a term that expires January 2026
7. Re-Appointment of Hardik Patel to the Tourism Commission as a Hotelier-Commissioner for a term that expires January 2026
8. Appointment of Nick Rossi to the Tourism Commission as Commissioner for a term that expires January 2026
9. Approval of 8626 Gittings Road Final Plat Application; FSP-24-4
10. Approval of 3047 USH 41 Certified Survey Map; CSM-24-6

G. NEW BUSINESS

1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

- a. Ordinance 22-2024: 8626 Gittings Road Zoning Map Amendment; ZMA-24-11
 - i. Public Hearing regarding Ordinance 22-2024
 - ii. Discussion and possible motion regarding Ordinance 22-2024
- b. Ordinance 23-2024: 0 CTH V Zoning Map Amendment; ZMA-24-10
 - i. Public Hearing regarding Ordinance 23-2024
 - ii. Discussion and possible motion regarding Ordinance 23-2024
- c. Resolution 17-2024: 11508 Braun Road Comprehensive Plan Amendment; CPA-24-1
 - i. Public Hearing regarding CPA-24-1
- d. Discussion and possible motion regarding Resolution 26-2024: Amending Parks and Recreation Fees
- e. Discussion and possible motion regarding Resolution 27-2024: Amending Resolution 36-2024 adopting the 2024 budget for the Parks Fund to transfer \$18,100 for Campus Park asphalt paving

2. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

3. PUBLIC WORKS – TRUSTEE WASHBURN

- a. Discussion and possible motion regarding Resolution 30-2024: A Resolution to Accept Public Highway/Roadways
- b. Discussion and possible motion regarding Ordinance 24-2024: An Ordinance Creating Sec. 78-191(f) of the Municipal Code of Ordinances Pertaining to Weight Limit Exemptions
- c. Discussion and possible motion regarding Ordinance 25-2024: An Ordinance Creating Sec. 70-11 of the Municipal Code of Ordinances Pertaining to Street Use Permits
- d. Discussion and possible motion regarding Ordinance 26-2024: An Ordinance Amending Chapter 78 of the Municipal Code of Ordinances Pertaining to Parking on Certain Village Roads
- e. Discussion and possible motion regarding Ordinance 27-2024: An Ordinance Amending Chapter 70 of the Municipal Code of Ordinances Pertaining to Maintenance of Multi-Use Paths
- f. Discussion and possible motion on awarding of the Contract for Deerfield Drive Storm Sewer Relay

4. PUBLIC SAFETY – TRUSTEE DOCKSEY

- a. Discussion and possible motion regarding an intergovernmental contract with Racine County for Metro Drug Unit participation.
- b. Discussion and possible motion regarding Resolution 29-2024: Amending Resolution 36-2023 adopting the 2024 Budget and Authorizing acceptance of a grant from SC Johnson for the procurement of an incident command/crime scene response vehicle.
- c. Discussion and possible motion regarding Resolution 31-2024: Amending the 2024 and authorizing the use of US Department of Justice Asset Forfeiture funds to purchase protective equipment for the police department.

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, December 6, 2024 at 1:30 PM