



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

January 13, 2025

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. Presentation by RCEDC regarding the Racine County Housing Study/Residential Market Analysis completed in fall of 2024

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 December 9, 2024 Village Board Meeting Minutes
2. Approval of Check registry: 12/01/2024 – 12/30/2024
3. Approval of Resolution 28-2024 Authorizing a contract with the City of Racine for Public Transit Services
4. Approval of an Amendment to the Coach Hills Development Agreement
5. Approval of a memorandum of understanding with the police unions regarding overtime guidelines for tactical team training and call-outs.

G. NEW BUSINESS

1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

- a. Ordinance 28-2024: 8626 Gittings Road Comprehensive Plan Amendment; CPA-24-2
 - i. Public Hearing regarding Ordinance 28-2024
 - ii. Discussion and possible motion regarding Ordinance 28-2024
- b. Resolution 25-2024: 6035 Durand Ave Conditional Use; CU-24-4
 - i. Public Hearing regarding Resolution 25-2024
 - ii. Discussion and possible motion regarding Resolution 25-2024
- c. Discussion and possible motion to enter into a Development Agreement with Continental 818 Fund LLC

2. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

3. PUBLIC WORKS – TRUSTEE WASHBURN

- a. Discussion and possible motion to vacate Prairie View Drive

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, January 9, 2025 at 4:00 PM