



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

February 10, 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

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 January 27, 2024 Village Board Meeting Minutes
2. Financial Report: Check Registry 01/01/25 – 01/31/25
3. Approval of Change Order #2 – Via Vita Public Improvements
4. Approval of a Clinical/Field agreement for Emergency Medical Services Occupations with Waukesha County Technical College
5. Approval of the Appointment of Claude Lois as an alternate member to Regional Wastewater Commission fulfilling an unexpired term that expires October 2025
6. Approval of an Amendment to the Christina Estates East Development Agreement

G. NEW BUSINESS

1. **COMMUNITY DEVELOPMENT – TRUSTEE BHATIA**
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

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, February 7, 2025 at 2:30 PM