



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

March 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

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### 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 February 24, 2024 Village Board Meeting Minutes
2. Financial Report: Check Registry 02/01/2025 – 02/28/2025
3. Approval of Accepting Drone Donation from Charter Communications & Racine Community Outpost
4. Approval of a Memorandum of Understanding Between the Village of Mount Pleasant and City of Greenfield regarding Digital Forensic Tax Force

### G. NEW BUSINESS

#### 1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

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

- a. Discussion and possible motion to approve Resolution 2-2025 to amend the 2025 budget related to the carryover of outstanding 2024 Budget Items to the 2025 Budget
- b. Discussion and possible motion to approve Resolution 3-2025: Amending the 2025 Budget to Provide Funding for An Organizational Structure Assessment/Future needs Analysis of the South Shore Fire Department and Authorizing a Contract with McMahan

#### 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, March 7, 2025 at 1:30 PM**