



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

May 12, 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 April 28, 2024 Village Board Meeting Minutes
2. Financial Report: Check Registry 04/01/2028 – 04/30/2028

### G. NEW BUSINESS

#### 1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

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

- a. Discussion and possible motion to approve Resolution 8-2025 regarding the Mount Pleasant 2030 Strategic Plan

#### 3. PUBLIC WORKS – TRUSTEE WASHBURN

- a. Discussion and possible motion to award a contract for the Mount Pleasant Police Department Storage building construction

#### 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, May 9, 2025 at 1:30 PM**