



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

June 9, 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 May 12, 2025 Village Board Meeting Minutes
2. Financial Report: Check Registry 05/01/2025 – 05/31/2025
3. Approval of 2025 First Quarter Financials
4. Approval of Temporary Picnic Licenses – Racine Founders Rotary Club; Mount Pleasant Sounds at Sunset Concert series and Pickin' in the Park Bluegrass Festival
5. Approval of Temporary Picnic Licenses- Racine Youth Sports Pop-up Biergarten, Smolenski Park June 26-29, 2025
6. Approval of Renewal 2025-2026 Licenses: "Class A", Class "A", "Class B", Class "B", Dance Hall, Cabaret, Amusement Devices, and Amusement Center
7. Approval of Urban Forest Tree Inventory and Forestry Management Plan Contract
8. Approval of 5901 Durand Avenue Certified Survey Map; CSM-25-03
9. Approval of a development agreement with CCM/Jaramillo, LLC
10. Referral of the tabled Sanctuary at Pike River Preliminary Plat; PSP-25-01 to the Plan Commission for further review

G. NEW BUSINESS

1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

- a. Public Hearing regarding Ordinance 6-2025 Zoning Map Amendment for 7003 and 7222 Braun Road
 - i. Discussion and possible motion regarding 7003 & 7222 Braun Roan Zoning Map Amendment; ZMA-25-005
- b. Public Hearing regarding Ordinance 7-2025 Amending the Village Code of Ordinances Chapter 90, Division 90-130 pertaining to Commercial Districts
 - i. Discussion and possible motion to adopt Ordinance 7-2025 Amending the Village Code of Ordinances Chapter 90, Division 90-130 pertaining to Commercial Districts
- c. Public hearing regarding Ordinance 8-2025 Amending the Village Code of Ordinances Chapter 90, Division 90-425 and 90-620 pertaining to Outdoor Lighting
 - i. Discussion and possible motion to adopt Ordinance 8-2025 Amending the Village Code of Ordinances Chapter 90, Division 90-425 and 90-620 pertaining to Outdoor Lighting
- d. Public Hearing regarding Ordinance 9-2025 Amending the Village Code of Ordinances Chapter 90, Division 90-110, 90-330, and 90-420 pertaining to Residential Districts
 - i. Discussion and possible motion to adopt Ordinance 9-2025 Amending the Village Code of Ordinances Chapter 90, Division 90-110, 90-330, and 90-420 pertaining to Residential Districts

2. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

- a. Discussion and possible motion to adopt Resolution 09-2025: Amending Resolution 23-2024 for the General Fund to Transfer \$25,000 for UniverCity Alliance Funding
- b. Discussion regarding a Service Agreement with the University of Wisconsin-Madison and a Memorandum of Understanding with the University of Wisconsin-Madison / UniverCity Alliance
- c. Discussion and possible motion regarding New Cigarette, Tobacco, and Electronic Vaping Device License Application for Puff City Vape and Tobacco 2: DBA Holy Smokes, 5630 Washington Ave Suite 10

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, June 6, 2025 at 10:30 AM