



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 23, 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 – Visit Racine County: Cari Greving

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 June 9, 2025 Village Board Meeting Minutes
2. Approval of Renewal 2025-2026 Business Licenses: Cigarette, Tobacco & Electronic Vaping, Massage Establishment, Salvage Shop, Pet Shop, Kennel, and Mobile Home Park
3. Approval of Contract Change Order Request #2 for CTH KR Watermain Extension
4. Approval of Contract with Axon for Fleet 3 squad cameras
5. Approval of Developer's Agreement with FRED-Spring Street HC, LLC and FRED-Spring Street Two HC, LLC
6. Approval of Developer's Agreement with LEO@Mount Pleasant, LLC
7. Approval of Storm Water Release of Rights-WisDOT Project #2390-12-70 (STH 31 from STH 20 to STH 11)
8. Approval of 4800 90th Street & 4811 CTH H Site Plan SP-25-07

G. NEW BUSINESS

1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

- a. 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
- b. 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
- c. 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 regarding New "Class A" Liquor License for Speedway, located at 6209 Washington Ave
- b. Discussion and possible motion regarding New "Class A" Liquor, Class "A" Beer and Cigarette, Tobacco and Electronic Vaping Products License for Sabeens Gas Stop, 2325 Racine Street
- c. Discussion and possible motion regarding New Massage License for Another Realm Massage Therapy – Jillian Nowik located at 6233 Bankers Road Suite 9

3. PUBLIC WORKS – TRUSTEE WASHBURN

- a. Discussion and possible motion regarding Adoption of Traffic Sign Installation Policy

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 20, 2025 at 10:30 AM

Amended: Friday, June 20, 2025 at 12:45 PM