



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

July 28, 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

1. Recognition of Firefighter/Paramedic Alex Kiefer: Lifesaving Actions at the Door County Triathlon
2. Baker Tilly – 2024 Audit Report

### 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 July 14, 2025 Village Board Meeting Minutes
2. Approval of Renewal Cigarette, Tobacco, and Electronic Vaping Device Retail License, Smoke World Inc, 6100 Washington Ave – Karim Mishal
3. Denial of New Massage Establishment License for Shiatsu Spa, 1100 Commerce Drive #112; Wei Wen Zhu
4. Approval of New Class “B” Beer License-Serenity Hospitality LLC, 13340 Hospitality Court; Nayan Patel
5. Approval of the Deputy Village Administrator Job Description
6. Approval of Appointment of Gina Paulick as a citizen member to the Zoning Board of Appeals for an unexpired term that expires April 2027.
7. Approval of Spring Street Certified Survey Map; CSM-25-04

### G. NEW BUSINESS

#### 1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

- a. Public Hearing regarding Ordinance 10-2025 Zoning Map Amendment for 5714 Braun Road; ZMA-25-06
  - i. Discussion and possible motion regarding Ordinance 10-2025 5714 Braun Road Zoning Map Amendment; ZMA-25-06
- b. Public Hearing regarding Ordinance 11-2025 Zoning Map Amendment for 2702 & 2706 Chicory Road; ZMA-25-07
  - i. Discussion and possible motion regarding Ordinance 10-2025 2702 & 2706 Chicory Road Zoning Map Amendment; ZMA-25-07

#### 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, July 25, 2025 at 10:00 AM**