



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

September 8, 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

1. Racine County Economic Development Corporation Mid-Year Review

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 August 25, 2025 Village Board Meeting Minutes
2. Financial Report: Check Registry 8/1/2025 – 8/31/2025
3. Denial of New Massage Establishment License for Velvet Hands Therapy, LLC located at 1100 Commerce Drive Suite 112 – Yiping Liu
4. Approval of an electric transmission line easement agreement with American Transmission Company LLC
5. Approval of Resolution 14-2025 Authorizing a contract with City of Racine for Public Transit Services
6. Approval of a settlement agreement related to Racine County Case No. 2024CV834
7. Approval of a Fire Training License Agreement with Microsoft Corp.

G. NEW BUSINESS

1. **COMMUNITY DEVELOPMENT – TRUSTEE BHATIA**
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, September 5, 2025 at 10:00 AM