



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

October 13, 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 September 22, 2025 Village Board Meeting Minutes
2. Financial Report: Check Registry 09/01/2025 – 09/30/2025
3. Approval of Alcohol and Tobacco License Change of Agent for Pick N Save at 1202 N Green Bay Road – Richard Randow
4. Approval of a purchase agreement for replacement Stryker EMS Equipment as included in the 2026 budget request to secure current pricing
5. Approval of a subscription service contract for First Due Software for SSFD as included in the 2026 budget request and authorize the use of existing 2025 operational funds to begin work in 2025
6. Approval of a settlement agreement related to Racine County Case No. 2024CV834, Village of Mount Pleasant v. MNS Hospitality LLC
7. Approval of an offer to purchase 11310 & 11326 Durand Ave, Tax Parcel 151-03-22-20-030-010
8. Approval of Appointment of Gina Paulick as a citizen member to the Fire/EMS Oversight Board for an unexpired term that expires April 2027

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, October 13, 2025 at 1:00 PM