



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 27, 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. Introduction of the South Shore Fire Department Fire Chief – Dustin Ellis

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 October 13, 2025 Village Board Meeting Minutes
2. Approval of Assistant Fire Chief, Fire Inspector and Executive Administrative Assistant – Police job descriptions
3. Approval of 1501 Meadowland Avenue Certified Survey Map; CSM-25-08
4. Approval of 6611 Spring Street Certified Survey Map; CSM-25-09
5. Approval of 5312 Spring Street Certified Survey Map; CSM-25-10

G. NEW BUSINESS

1. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

- a. Public Hearing Ordinance 14-2025 Zoning Map Amendment 6625, 6617, 6611, 6533, 6525, 6409, and 6401 Washington Ave; ZMA-25-09
 - i. Discussion and Possible motion regarding Ordinance 14-2025 Zoning Map Amendment 6625, 6617, 6611, 6533, 6525, 6409, and 6401 Washington Ave; ZMA-25-09

2. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

3. PUBLIC WORKS – TRUSTEE WASHBURN

- a. Discussion and possible motion regarding the Renewal of Contract with Root-Pike WIN-Storm Water Information & Education Program
- b. Discussion and possible motion regarding the First Amendment to the Agreement between SWDUD and Christina Estates Addition #1-Wet Pond Maintenance

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 24, 2025 at 1:30 PM