



David DeGroot, Village President
David Karas, Trustee #1
Vacant, Trustee #2
Nancy Washburn, Trustee #3
Denise Anastasio, Trustee #4
Ram Bhatia, Trustee #5
Jim Venturini, Trustee #6

VILLAGE BOARD AGENDA

November 10, 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 October 27, 2025 Village Board Meeting Minutes
2. Financial Report: Check Registry 10/1/2025 – 10/31/2025
3. Approval of a Change of Agent for Pick N Save Store #891 at 2820 S Green Bay Road – Samantha Kuharske
4. Approval of Change Order #5-TID 5-Wisconsin Valley Way Sewer and Water Project
5. Approval of Pre-Development Agreement Between the Village of Mount Pleasant and MLG/HWY 20 LTD Partnership
6. Approval of Proposal for TID 4 Phase 3 Professional Engineering Services
7. Approval of a Purchase Agreement to Replace Fire Engine 29
8. Denial of New Massage Establishment License Application for PeacePoint Massage, LLC located at 1131 Prairie Dr, Suite 200 – Yiping Liu
9. Denial of New Massage Establishment License Application for Head Spa, located at 6617 Washington Ave -Zhong Guo Chen
10. Approval of Appointment of Michelle Peterson as a citizen member to the Plan Commission for an unexpired term that expires April 2026

G. NEW BUSINESS

1. Discussion and possible motion to approve the nomination of Gina Cefalu-Paulick as Village Trustee to fill the unexpired term of office for Village of Mount Pleasant Trustee Seat #2
2. **FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO**
 - a. Public Hearing regarding Adopting the Proposed 2026 Budget for the Village of Mount Pleasant and Setting the Tax Levy
 - i. Discussion and possible motion regarding Resolution 18-2025; Adopting the 2026 Budget and Setting the Tax Levy
 - b. Discussion and possible motion regarding Resolution 19-2025 Temporary Moratorium on Massage Establishment Licenses
3. **COMMUNITY DEVELOPMENT – TRUSTEE BHATIA**
 - a. Public Hearing for Resolution 10-2025 Discontinuing a Portion of Megan's Way
 - i. Discussion and Possible motion regarding Resolution 10-2025 Discontinuing a Portion of Megan's Way
 - b. Public Hearing for Resolution 11-2025 Discontinuing an Unimproved Public Walk within the Royal Oaks Subdivision
 - i. Discussion and possible motion regarding Resolution 11-2025 Discontinuing an Unimproved Public Walk within the Royal Oaks Subdivision

4. **FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO**
5. **PUBLIC WORKS – TRUSTEE WASHBURN**
6. **PUBLIC SAFETY – TRUSTEE**
7. **HUMAN RESOURCES – TRUSTEE WASHBURN**
8. **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, November 7, 2025 at 1:30 PM