



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

VILLAGE BOARD AGENDA

February 9, 2026

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 Annual 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 January 26, 2026 Village Board Meeting Minutes
2. Financial Report: Check Registry 01/01/2026 – 01/31/2026
3. Approval of a New Class "A" Beer License Application and New Cigarette, Tobacco, & Electronic Vaping Device License Application for Moona Gas Stop LLC, 2325 Racine Street – Moona Urooj
4. Approval Resolution 1-2026 authorizing a 2026 Racine County Economic Development Agreement

G. NEW BUSINESS

1. **FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO**
2. **COMMUNITY DEVELOPMENT – TRUSTEE BHATIA**
3. **FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO**
4. **PUBLIC WORKS – TRUSTEE WASHBURN**
 - a. Discussion and possible motion to award a contract for STH 20 N Frontage Rd. Box Culvert Replacement
 - b. Discussion and possible motion to award a contract for Summerset Dr. Sanitary Sewer Relay
5. **PUBLIC SAFETY – TRUSTEE**
6. **HUMAN RESOURCES – TRUSTEE WASHBURN**
7. **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, February 6, 2026 at 1:30 PM