



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 23, 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

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 February 9, 2026 Village Board Meeting Minutes
2. Approval of Fourth Quarter 2025 Financials
3. Approval of a New Massage Establishment License Application for Third Eye Elevated Bodywork, LLC – Brittany Crossley
4. Approval of a Change of Agent at Pick n Save #891 located at 2820 S Green Bay Rd – Janice Spencer
5. Approval of 1617-1619 Derby Avenue Condominium Plat; CP-26-01

G. NEW BUSINESS

1. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

- a. Discussion and possible motion to approve Resolution 2-2026 Amending Resolution 18-2025 Adopting the 2026 Budget to reflect 2025 Encumbrances in the 2026 Budget
- b. Discussion and possible motion to approve Resolution 3-2026 amending Resolution 23-2024 adopting the 2025 Budget for General Fund, Capital and Village Roads

2. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

- a. Public Hearing for Ordinance 17-2025 Amending the Village Code of Ordinances pertaining to Chapter 90-420.10 & 90-420.70
 - i. Discussion and possible motion to adopt Ordinance 17-2025 Amending the Village Code of Ordinances Chapter 90-420.10 and Chapter 90-420.70
- b. Public Hearing for Ordinance 19-2025 Amending the Village Code of Ordinances pertaining to Chapter 90-110.70 and Chapter 90-560.30 and Creating 90-110.75 Lot and Building Regulations for Twinhouse and Townhouse Buildings
 - i. Discussion and possible motion to adopt Ordinance 19-2025 Amending the Village Code of Ordinances pertaining to Chapter 90-110.70 and Chapter 90-560.30 and Creating 90-110.75 Lot and Building Regulations for Twinhouse and Townhouse Buildings

3. FINANCE/CLERK-TREASURER – TRUSTEE ANASTASIO

4. PUBLIC WORKS – TRUSTEE WASHBURN

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 20, 2026 at 9:00 AM