



**Village of Mount Pleasant
COMMITTEE OF THE WHOLE
January 13, 2020 at 5:00 pm
Community Room 1
8811 Campus Drive, Mount Pleasant, WI 53406**

AGENDA

PLEASE TAKE NOTICE that a meeting of the Village of Mount Pleasant Committee of the Whole will be held at Mount Pleasant Village Hall Community Room 1, 8811 Campus Drive, Mount Pleasant, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

I. CALL TO ORDER AND ROLL CALL

II. Closed Session

- a. To convene into closed session per WI §19.85 (1)(e) to deliberate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically to discuss negotiating strategies regarding possible land acquisition along Louis Sorenson Road and to convene into closed session per WI §19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically, to discuss the Joint Park Operation Agreement
- b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

III. NEW BUSINESS:

A. Public Safety:

1. Safety update from Lieutenant S. Geyer - MPPD

B. Public Works:

1. Discussion on the Award of Contract – DPW Mezzanine Office Expansion (this item will move to the Village Board Agenda tonight 1/13/2020)

C. Finance, Legal, Licensing:

1. Discussion and possible action on Amended Memorandum of Understanding between the Village of Mount Pleasant and Adams Street Development, LLC (this item will move to the Village Board Agenda tonight 1/13/2020)
2. Discussion on the Medicare Audit Service Contract – Budget Resolution 4-2020 (this item will move to the Village Board Agenda tonight 1/13/2020)

D. Planning and Community Development:

E. Human Resources:

F. Tourism, Parks and Recreation and Civic Affairs:

1. Discussion on Village Parks relating to the information presented by the Wisconsin Policy Forum

G. Administration:

H. Miscellaneous Business:

1. Approval of the December 9, 2019 Committee of the Whole meeting minutes
2. Discussion on all Village Licenses as listed and attached
 - New Operators
 - Massage Establishment – Anodyne Massage – 4900 Spring Street

IV. ADJOURNMENT:

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at 262-664-7800. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village including in particular the Board of Trustees may be in attendance in the above stated meeting to gather information; no action will be taken by any other Boards, Commissions, or Committees of the Village except by the Board, Commission, or Committee noticed above.

Posted on Thursday, January 9, 2020, at 1:30 pm