



**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



## Village of Mount Pleasant

### VILLAGE BOARD

### Meeting Agenda

January 13, 2020 | 6:30 PM  
Village Hall – Ebe Auditorium  
8811 Campus Drive

1. Pledge of Allegiance
2. Call to Order & Roll Call
3. Discussion regarding Memorandum of Understanding with Root Pike Win, Racine County, and Village of Mount Pleasant relating to Lamparek Ditch
4. Public Comment and Input

*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 (3) minutes*

#### **CONSENT AGENDA - TRUSTEE HEWITT**

*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 then can be considered at an appropriate time during the Board's regular order of business or under New Business.*

- a. Approval of the Village Board Meeting minutes of December 2, 2019, December 9, 2019 and December 16, 2019
- b. Approval of Check Registry 12/03/19 – 1/6/20
- c. Approval of applications for New Operators Licenses as listed

#### **COMMUNITY DEVELOPMENT - TRUSTEE BHATIA**

#### **PUBLIC WORKS - TRUSTEE HAVN**

1. Discussion and possible action on Resolution 1-2020 Final Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefitted Properties in Mount Pleasant on Howe Street from 23<sup>rd</sup> Street to 24<sup>th</sup> Street
2. Discussion and possible action on Resolution 2-2020 – A Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers for New Curb and Gutter Construction on Both Sides of Emmertsen Road from STH 20 to North 630' of 16<sup>th</sup> Street
3. Discussion and possible action on the Award of Contract – DPW Mezzanine Office Expansion
4. Discussion and possible action on Resolution 3-2020 – A Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers for New Curb and Gutter Construction on Both Sides of 16<sup>th</sup> Street from Oakes Road to STH 31 and on Both Sides of Emmertsen Road from 16<sup>th</sup> Street to 630' North of 16<sup>th</sup> Street

#### **PLAN COMMISSION - TRUSTEE HEWITT**

#### **PUBLIC SAFETY - TRUSTEE EASTMAN**

#### **FINANCE/LEGAL/LICENSING- TRUSTEE CLAUSEN**

1. Discussion and possible action on the Medicare Audit Service Contract – Budget Resolution 4-2020
2. Discussion and possible action on Amended Memorandum of Understanding between the Village of Mount Pleasant and Adams Street Development, LLC

#### **PERSONNEL/HUMAN RESOURCES - TRUSTEE FEEST**

#### **TOURISM, PARKS & RECREATION AND CIVIC AFFAIRS - TRUSTEE CLAUSEN**

#### **REPORTS:**

1. Village President:
2. Village Trustees
  - Trustee Havn - Storm Water Project Update

3. Village Administrator - None
4. Village Attorney - None
5. Project Director – None
6. Village Staff - None
7. Announcements/recognition of Village residents and employees, memorials, and non-political community events

## **5. ADJOURN**

**Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.**

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



**Village of Mount Pleasant**

**CIVIC AFFAIRS COMMITTEE AGENDA**

**Tuesday, January 14, 2020 | 6:30 PM**

**Village Hall – ROOM B108**

**8811 Campus Drive**

1. Call to Order
2. Roll call
3. Public Comment
4. Approval of Meeting Minutes – December 10, 2019
5. Old Business
  - a. Update on delivery of Community Guide books
  - b. December sewer inserts
  - c. Plan to begin educational topics
6. New Business
  - a. Discussion of potential new events
  - b. Sponsorship from Tourism Commission
7. Committee and Staff Reports
8. Adjournment
  - a. Next meeting: February 11, 2020

***Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.***

Note: Other Village Board Members may be present for informational purposes, but no action will be taken. Notice is hereby given that a majority of the Village Board may be present at a meeting of the Civic Affairs Committee on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to *Sate ex rel. Badke v. Greendale Village BD.*, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

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



## Village of Mount Pleasant

### Parks and Recreation Advisory Board Agenda

January 16, 2020 | 4:00 PM

Village Hall – Room B108

8811 Campus Drive

1. Call to Order
2. Roll Call
3. Public Comment
4. Meeting Minutes
  - December 19, 2019
5. Old Business
  - None
6. New Business
  - Memorial Bench Location Approval
    - i. Ellgas
    - ii. Rigby
  - Park Advisory Board Meeting – 2020 Dates
  - Lake Park Shelter Discussion
7. Staff Reports
  - Brittany Bodnar
  - George Baumgardt
8. Adjournment

**Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.**

Note: Other Village Board Members may be present for informational purposes, but no action will be taken. Notice is hereby given that a majority of the Village Board may be present at a meeting of the Park & Recreation Advisory Board on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to *Sate ex rel. Badke v. Greendale Village BD.*, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

The next Parks and Recreation Advisory Board meeting is scheduled for February 20, 2020, at 4:00 PM, Mount Pleasant Village Hall Room B108

Posted on: Thursday, January 9, 2020, at 4:30 PM