



**Village of Mount Pleasant  
COMMITTEE OF THE WHOLE  
January 27, 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
- 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. Discussion on Village Fire-EMS service as it relates to the Wisconsin Policy Forum presentation

**B. Public Works:**

1. Discussion on the 2020 Connection Charges
2. Discussion on the Relocation Order – Green Ridge Drive Storm Water Project (this item will be move to the Village Board Agenda tonight 1/27/2020)

**C. Finance, Legal, Licensing:**

1. Discussion and possible action on Memorandum of Understanding with Root Pike Win, Racine County, and Village of Mount Pleasant relating to Lamparek Ditch. (this item will be move to the Village Board Agenda tonight 1/27/2020)
2. Discussion on TID 1 Budget Resolution 5-2020

**D. Planning and Community Development:**

1. Discussion on Temporary Easement Agreement with JES MT PLEASANT 20V LLC and MOUNT PLEASANT 20V LLC ETAL (this item will be move to the Village Board Agenda tonight 1/27/2020)
2. Discussion on Developer Agreement – Woodbridge Estates II (this item will be move to the Village Board Agenda tonight 1/27/2020)

**E. Human Resources:**

**F. Tourism, Parks and Recreation and Civic Affairs:**

**G. Administration:**

**H. Miscellaneous Business:**

1. Approval of the January 13, 2020 Committee of the Whole meeting minutes
2. Discussion on all Village Licenses as listed and attached
  - New Operators as listed

- New Direct Seller as listed
- New Amusement Device – Denny’s 5501 Washington Ave;  
Applicant National Entertainment Network

**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 23, 2020, at 1:30 pm