



David DeGroot, Village President
John Hewitt, Trustee #1
Andrew Docksey, Trustee #2
Nancy Washburn, Trustee #3
Denise Anastasio, Trustee #4
Ram Bhatia, Trustee #5
Anna Marie Clausen, Trustee #6

COMMITTEE OF THE WHOLE AGENDA

February 13, 2023

5:00 PM

Village Hall, Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

Please take notice that a meeting of the Village of Mount Pleasant Committee of the Whole will be held at Mount Pleasant Village Hall, 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 on.

A. CALL TO ORDER

B. ROLL CALL

C. CLOSED SESSION

1. The Village Board will consider a motion to convene into closed session per Wis. Stat. §§ 19.85 (1)(e) (deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session). The closed session will relate to: Discussion of strategies pertaining to aid in possible acquisition of property within the Village related to a secondary environmental corridor
2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.

D. NEW BUSINESS

1. FINANCE/CLERK-TREASURER

- a. Discussion regarding New One-Day Cabaret License – Smolenski Park September 23, 2023 | Wedding Reception – Stephen Hull
- b. Discussion regarding New Change of Agent – Kwik Trip #395 7155 Durand Ave, Joseph Metz
- c. Discussion regarding New 30-Day Direct Seller Permit – Mad City Home Improvement, Michael Richards

2. COMMUNITY DEVELOPMENT

- a. Discussion regarding Ordinance 8-2023: Amending Code of Ordinances, Village of Mount Pleasant, Wisconsin, § 54-5: Unreasonable noise.

3. PUBLIC WORKS

4. PUBLIC SAFETY

- a. Discussion regarding the potential purchase of automatic external defibrillators and related equipment using opioid settlement funds.

5. HUMAN RESOURCES

6. TOURISM

7. ADMINISTRATION

8. MISCELLANEOUS BUSINESS

- a. Approval of the January 23, 2023 Committee of the Whole meeting minutes

E. 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. It is possible that members of and possible a quorum of other Board, 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: Thursday, February 9, 2023 at 1:30 PM