



**Village of Mount Pleasant
COMMITTEE OF THE WHOLE
February 14, 2022 at 4:30 pm
Village Hall – Community Room 1
8811 Campus Drive, Mount Pleasant, WI 53406
Meeting 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, 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.

CALL TO ORDER

ROLL CALL

A. CLOSED SESSION

1. To convene into closed session per WI §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 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:
 - a. To confer with legal counsel regarding a potential settlement agreement pertaining to Racine County Case No. 2020CV1120, *Daniel Braun et al v. Village of Mount Pleasant*; and
 - b. To discuss negotiation strategies involving entering an agreement regarding the possible expansion of the South Shore Fire Department;
2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

B. NEW BUSINESS

1. Public Safety

- a. Discussion regarding STH 31 traffic (speed) enforcement issues

2. Finance, Legal, Licensing

- a. Discussion regarding Change of Agent – Pick-n-Save, 1202 N Green Bay Rd, Peter Duchac
- b. Discussion regarding New Class "A" Beer only License for Knights Inn, 1149 Oakes Rd, Agent-Samir Shah
- c. Discussion regarding New Class "A" Beer Only License for America's Best Value Inn, 5419 Durand Ave, Agent-Samir Shah
- d. Discussion regarding remodeling to accommodate election equipment storage

3. Community Development

- a. Discussion regarding a Professional Services Agreement between the Village of Mount Pleasant and EPLEX LLC for building plan review services
- b. Discussion regarding requested modifications to the Rolling Fields Homeowner's Association covenants

4. Public Works

5. Human Resources

- a. Discussion of Superintendent job description

6. Tourism, Civic Affairs

7. Administration

8. Miscellaneous Business

- a. Approval of the January 24, 2022 Committee of the Whole meeting minutes

C. ADJOURN

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.