



**Village of Mount Pleasant  
COMMITTEE OF THE WHOLE  
February 24, 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 a potential reimbursement agreement with Eugene Fink and Nancy Washburn pertaining to a construction agreement with WisDOT

**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:**

**B. Public Works:**

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

1. Discussion and possible action on Ordinance 4-2020 an Ordinance updating Section 14-41 of the Village Code of Ordinances pertaining to the Electrical Code Roads (this item will be move to the Village Board Agenda tonight 2/24/2020)
2. Discussion and possible action on Budget Resolution 12-2020 regarding TID 2 Capital Roads (this item will be move to the Village Board Agenda tonight 2/24/2020)
3. Discussion and possible action on Developer's Agreement with the Racine Water Utility regarding Contract for Utility Improvements (Red Cloud Drive Water Main Extension) (this item will be move to the Village Board Agenda tonight 2/24/2020)
4. Discussion regarding the Year End 2019 Budget to Actual Fund 100

**D. Planning and Community Development:**

**E. Human Resources:**

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

**G. Administration:**

**H. Miscellaneous Business:**

1. Approval of the February 10, 2020 Committee of the Whole meeting minutes
2. Discussion on all Village Licenses as listed and attached
  - New Operator – Kaleb Miller, Festival Foods
  - New "Class B" License for Douglas Souter/Stringmasters – 2323 Mead 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, February 20, 2020, at 1:30 pm