



**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



## Village of Mount Pleasant

### VILLAGE BOARD Meeting Agenda February 24, 2020 | 6:30 PM Village Hall – Ebe Auditorium 8811 Campus Drive

1. Pledge of Allegiance
2. Call to Order & Roll Call
3. Presentation by RCEDC
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 Joint Village Board and Plan Commission February 5, 2020 and Village Board Meeting minutes of February 10, 2020
- b. Approval of Check Registry 02/05/20 through 02/18/2020
- c. Approval of applications for New Operators Licenses as listed
- d. Discussion and possible action on the Heritage Avenue Certified Survey Map Application (CSM-02-20)
- e. Discussion and possible action on the Woodbridge Drive Certified Survey Map Application (CSM-03-20)
- f. Discussion and possible action on the Foxconn – NE Corner Site/Building/Operation Plan Application (Major Amendment) (SP-01-20)
- g. Discussion and possible action on the Wisconn Valley Multi-Purpose Building Site/Building/Operation Plan Application (Major Amendment) (SP-02-20)

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

1. Discussion and possible action on the RCEDC Contract
2. 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
3. Discussion and possible action on Budget Resolution 12-2020 regarding TID 2 Capital Roads
4. Discussion and possible action on Developer's Agreement with the Racine Water Utility regarding Contract for Utility Improvements (Red Cloud Drive Water Main Extension)
5. Discussion and possible action on Resolution 8-2020 regarding Village Capital Fund 400 with regards to Fire Station #7 (EMS Station) Construction Costs and Fire Station #10 Parking Lot
6. Discussion and possible action on Resolution 9-2020 regarding Village Capital Fund 100 with regards to approval of the availability of funds for Personal Protective Equipment (PPE)

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

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

1. Discussion and possible action on Award of Contract – Emmertsen Road Reconstruction Project

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

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

#### **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, February 20, 2020 at 1:30 pm*

*Amended: Thursday, February 20, 2020 at 4:30 pm*

*Amended: Friday, February 21, 2020 at 8:30am*