



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 27, 2023

5:30 PM

Village Hall, Community Room 1  
8811 Campus Drive, Mount Pleasant, WI 53406

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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

### D. NEW BUSINESS

#### 1. FINANCE/CLERK-TREASURER

- a. Discussion of Budget Resolution 01-2023
  - i. Addition of funds related to the 2023 Public Transit Service Agreement
  - ii. Reallocation of funds from the Sale of the SSFD Surplus 2002 Ford Pickup
  - iii. Reallocation of funds to support the purchase of a conservation easement for Campbell Woods.

#### 2. COMMUNITY DEVELOPMENT

#### 3. PUBLIC WORKS

#### 4. PUBLIC SAFETY

#### 5. HUMAN RESOURCES

#### 6. TOURISM

#### 7. ADMINISTRATION

#### 8. MISCELLANEOUS BUSINESS

- a. Approval of the February 13, 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: Friday, February 23, 2023 at 3:30 PM**