



Community Development Authority

Joint meeting with the Village Board and the Racine County Board of Supervisors

March 14, 2022 | 4:30 PM | Mount Pleasant Village Hall, B114 Ebe Auditorium

AGENDA

1. Call to Order
2. Public Hearings
 - a. None
3. Approval of Minutes of Previous Meeting
 - a. February 1, 2022
4. Old Business
 - a. None
5. New Business
 - a. 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, specifically:
 - i. To discuss a potential development agreement in TID 1.
 - ii. To discuss a potential development agreement with Endeavor Development in TID 5.
 - b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session
6. Persons Desiring to be Heard

Please fill out a comment form, submit the form to the staff, and wait for recognition from the Chair. Use the microphone and state your name and address for the public record. The Community Development Authority limits comments to three minutes.
7. Adjournment

PERSONS WITH DISABILITIES WHO NEED ASSISTANCE TO PARTICIPATE IN THIS MEETING SHOULD FILE REQUESTS WITH THE VILLAGE ADMINISTRATOR OR CLERK'S OFFICE BY CALLING (262) 664-7800 WITH AS MUCH NOTICE AS POSSIBLE.

NOTE: NOTICE IS HEREBY GIVEN THAT A QUORUM OF THE VILLAGE BOARD MAY BE PRESENT AT A MEETING OF THE COMMUNITY DEVELOPMENT AUTHORITY ON THIS DAY TO GATHER INFORMATION ABOUT ALL ITEMS THAT APPEAR ON THIS AGENDA, A SUBJECT OVER WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY. THIS CONSTITUTES A MEETING OF THE VILLAGE BOARD PURSUANT TO STATE EX REL. BADKE V. GREENDALE VILLAGE BD., 173 Wis.2D 553, 494 N.W.2D 408 (1993), AND MUST BE NOTICED AS SUCH ALTHOUGH THE VILLAGE BOARD WILL NOT TAKE ANY FORMAL ACTION AT THIS MEETING.

POSTED: MARCH 10, 2021, AT 1:30 PM



**Village of Mount Pleasant
COMMITTEE OF THE WHOLE
March 14, 2022 at 5:00 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

B. NEW BUSINESS

1. Public Safety

- a. Discussion of proposed Ordinance 14-2022 prohibiting entry into unlocked vehicles without Owners consent

2. Finance, Legal, Licensing

- a. Review Pre-Sale Report for Proposed \$4,470,000 General Obligation Promissory Notes, Series 2022B

3. Community Development

4. Public Works

5. Human Resources

- a. Wage Study Presentation by McGrath Consulting Group

6. Tourism, Civic Affairs

7. Administration

8. Miscellaneous Business

- a. Approval of the February 28, 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.

Posted: Thursday, March 10, 2022 at 1:30 PM



**VILLAGE BOARD
Meeting Agenda
Immediately following the
Committee of the Whole
But not before 6:00 PM
March 14, 2022
Village Hall – Ebe Auditorium
8811 Campus Drive, Mount Pleasant, WI 53406**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

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.

A. CLOSED SESSION

B. 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.

1. Approval of the Village Board Meeting Minutes of February 28, 2022

C. FINANCE, LEGAL, LICENSING – TRUSTEE ANASTASIO

1. Discussion/possible motion regarding Resolution 1-2022 Authorizing Entry into the Voluntary Compact of Intergovernmental Cooperation Council for Racine County and its Municipalities.
2. Discussion/Possible motion to enter into Voluntary Compact of Intergovernmental Cooperation Council for Racine County and its Municipalities.
3. Discussion/possible motion to adopt the proposed By-Laws pertaining to the Racine County Intergovernmental Cooperation Council.

D. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

1. Discussion/Possible action regarding a development agreement with Endeavor Development in TID 5

E. PUBLIC WORKS – TRUSTEE WASHBURN

F. PUBLIC SAFETY – TRUSTEE EASTMAN

G. PLAN COMMISSION – TRUSTEE HEWITT

H. PERSONNEL, HUMAN RESOURCES – TRUSTEE CLAUSEN

1. Discussion/possible motion regarding the creation of the Community Engagement Manager position

I. TOURISM, CIVIC AFFAIRS– TRUSTEE CLAUSEN

J. REPORTS

1. Village President – none
2. Village Trustees – none
3. Village Administrator – none
4. Village Attorney – none
5. Project Director – none
6. Village Staff – none

7. Announcements and/or Recognition of Village Residents, Employees, Memorials, and Non-Political Community Events

K. ADJOURN

Requests for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's Office (262) 664-7800 with as much advance notice as possible.

Posted: Thursday, March 10, 2022 at 1:30 PM



South Shore Fire Department Fire/EMS Oversight Board Agenda

Thursday March 17, 2022
Sturtevant Public Safety Building - Training Room
2801 89th Street, Sturtevant, Wisconsin 53177
4:30 P.M.

1. Meeting Called to Order and Roll Call
2. Guests
3. Public comments
4. Approval of January 6, 2022 Minutes
5. SSFD Operational Report and Update
6. Next meeting date
7. Adjournment

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.

Note: Notice is hereby given that a majority of the Village Board may be present at a meeting of the Fire/EMS Oversight Committee on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to *Sate ex rel. Badke v. Greendale Village BD.*, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

Posted: Friday, March 11, 2022 at 10:30 am