



**Village of Mount Pleasant
COMMITTEE OF THE WHOLE
March 28, 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

2. Finance, Legal, Licensing

- a. Discussion of 2022 land lease agreement with Borzynski Farms, Inc. for agricultural purposes
- b. Discussion of 2022 land lease agreement with Cramer Farms for agricultural purposes
- c. Discussion of 2022 land lease agreement with Tom Fliess Jr. for agricultural purposes
- d. Discussion of Easement Agreements between the Village of Mount Pleasant and property owners located along Louis Sorenson Road for parcel identification numbers: 151-03-22-19-013-210 (Endeavor Investments V, LLC), 151-03-22-19-013-200 (Robert E Funk Farms, LLC), 151-03-22-19-018-000 (Robert & Grace Mears), 151-03-22-19-015-000 (Nancy Rothering Trust), 151-03-22-19-016-000 (Louis Sorenson Road, LLC), 151-03-22-19-017-000 (Ronald C. Smith) 151-03-22-19-023-000 (SRS Industrial, LLC), 151-03-22-19-007-000 (Peter Zenner Family Farm, LLC), 151-03-22-19-025-000 (Peter Zenner Family Farm, LLC), 151-03-22-20-023-000 (Peter Zenner Family Farm, LLC)
(all items above will move to the Village Board for consideration tonight 3/28/2022)

3. Community Development

- a. Discussion regarding Campus Park Phase II Bid Acceptance and Award (this item will move to the Village Board for consideration tonight 3/28/2022)

4. Public Works

- a. Discussion regarding the Award of Contract to Buteyn-Peterson Construction Company in the amount of \$1,673,259.00 for Enterprise Way Roadway and Utilities (this item will move to the Village Board for consideration tonight 3/28/2022)

5. Human Resources

- a. Discussion regarding an Agreement with Richard Herman for Plumbing Inspection Services (this item will move to the Village Board for consideration tonight 3/28/2022)

6. Tourism, Civic Affairs

7. Administration

8. Miscellaneous Business

- a. Approval of the March 14, 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.