



Village of Mount Pleasant

**COMMITTEE OF THE WHOLE
Monday, April 8, 2019 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 ITEMS:

1. Motion to convene into closed session per Wis. Stat. §19.85(1)(e) to deliberate or negotiate 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:
 - 3719 Sheridan Rd Tax Parcel # 151-03-23-28-007-000
2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

III. BUSINESS:

A. Committee of Whole and Community Development Authority:

B. Public Safety:

C. Public Works:

1. Creation of additional office space at DPW Mezzanine

D. Finance and Administration:

1. Discussion on Resolution 18-2019 regarding Sanitary Sewer Fund with respect to Sanitary Sewer operating expenditures | Check Valve Reimbursement

E. Planning and Community Development

F. Human Resources:

1. Proposed creation of an Engineering Summer Intern position

G. Tourism, Parks and Recreation and Civic Affairs:

H. Legal and Licensing:

1. Lease agreements with:
 - i. Joe Cramer for agricultural purposes
 - ii. Tom Fliess Jr. for agricultural purposes
 - iii. Hoffman Construction for stockpile materials from roadway projects
 - iv. Cornerstone USA for a concrete batch plant
2. Agreement for purchase and sale of real estate for parcel 444 between Wisconsin Electric Power Co and the Village of Mount Pleasant
3. Appointments created in the Racine Water Agreement for Racine Area Public Transit Committee – consisting of nine members, two of which are Village appointments
4. New Operator Licenses

I. Miscellaneous Business:

1. Approval of the March 25, 2019 Committee of the Whole meeting minutes

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: Thursday, April 4, 2019 at 1:30 pm