



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

April 10, 2023

5:00 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. NEW BUSINESS

#### 1. FINANCE/CLERK-TREASURER

- a. Discussion regarding Ebe funeral fund update
- b. Discussion of Budget Resolution 5-2023 for Community Development Intern Position

#### 2. COMMUNITY DEVELOPMENT

- a. Discussion regarding a Development Agreement with Heartland Mount Pleasant, LLC
- b. Discussion regarding a Developer's Agreement Contract for Utility Improvements with Racine Water Utility
- c. Discussion regarding a Sanitary Sewer Utility Easement and Dedication Agreement with Heartland Mount Pleasant, LLC
- d. Discussion regarding a Sanitary Sewer Utility Easement and Dedication Agreement with Racine Cellular Telephone Company
- e. Discussion regarding a Temporary Grading and Construction Easement Agreement with Racine Cellular Telephone Company
- f. Discussion regarding a Revised Development Agreement with HWY 20 AND 90TH DEVELOPMENT, LLC
- g. Discussion regarding a Development Agreement with BREG Pike River, LLC
- h. Discussion regarding a Development Agreement with Leo@Mount Pleasant, LLC
- i. Discussion regarding a Land Donation Agreement with Racine Bible Church
- j. Discussion regarding a Right-of-way Agreement with MTP RED CLOUD LLC
- k. Discussion regarding a Quit Claim Deed from I-94 AND ASSOCIATES, LLP, formerly known as I-94 & ASSOCIATES
- l. Discussion regarding a Quit Claim Deed from HAK PROPERTIES LLC & HENRY KUIPER MARITAL TRUST DATED 11/30/12

#### 3. PUBLIC WORKS

#### 4. PUBLIC SAFETY

#### 5. HUMAN RESOURCES

#### 6. TOURISM

#### 7. ADMINISTRATION

#### 8. MISCELLANEOUS BUSINESS

- a. Approval of the March 27, 2023 Committee of the Whole meeting minutes

### D. 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: Thursday, April 6, 2023 at 1:30 PM**