



**Village of Mount Pleasant
COMMITTEE OF THE WHOLE
April 11, 2022 at 4:00 PM
Village Hall – Ebe Auditorium
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

- a. To convene into closed session per Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically to discuss the employment, compensation or performance evaluation of the Human Resources Director and
- b. To convene into closed session per Wis. Stat. § 19.85(1)(e) for the purpose of 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 to discuss negotiation strategies pertaining to a potential development agreement within the Village of Caledonia TID 4 and within the Village of Mount Pleasant and
- c. To convene into closed session per Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Specifically to discuss claims made by Jack and John Eickhorst and Michael Pikula regarding errors related to the prior year's Assessment Roll
- d. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

B. NEW BUSINESS

1. Public Safety

2. Finance, Legal, Licensing

- a. Discussion regarding the property transfer from Habitat for Humanity located at 2118 & 2119 Mead Street
- b. Discussion regarding Cabaret License Application for DJ at Smolenski for Wedding on 7/24/2022 – Jon Keiser

3. Community Development

4. Public Works

5. Human Resources

6. Tourism, Civic Affairs

7. Administration

8. Miscellaneous Business

- a. Approval of the March 28, 2022 Committee of the Whole meeting minutes

C. PRESENTATION REGARDING TRUSTEE EASTMAN'S RETIREMENT

D. 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.