



Village of Mount Pleasant

COMMITTEE OF THE WHOLE
Monday, April 22, 2019 at 4:30 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: Committee of the Whole with the Community Development Authority**
 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: To discuss negotiation strategies pertaining to a potential development agreement with HWY 20 and 90th Development LLC for a residential development within Tax Incremental Financing District #2
 2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
- III. **BUSINESS:**
 - A. **Public Safety:**
 - B. **Public Works:**
 - C. **Finance and Administration:**
 1. Discussion on Resolution 17-2019 – GO Obligation Promissory Notes, Series 2019A not to exceed \$11,235,000
 - D. **Planning and Community Development**
 - E. **Human Resources:**

F. Tourism, Parks and Recreation and Civic Affairs:

G. Legal and Licensing:

1. Discussion on Agreement for purchase and sale of real estate for parcels
 - Parcels 439, 440, 441, Stream's Edge Properties, LLC., 10017 Durand Avenue, Tax Key No. 181-03-22-28-058-000; 10015 Durand Avenue, Tax Key No. 181-03-22-28-057-000; 10017 Durand Avenue, Tax Key No. 181-03-22-28-054-000- - - \$219,300
 - Parcel 432, Janice Lechner, 3531 Highway H, Tax Key No. 181-03-22-28-011-010 - - \$7,400 (accepted TLE)
 - Parcel 433, Janice Lechner, 3527 Highway H, Tax Key No. 181-03-22-28-011-020 - - \$1,500 (accepted TLE)
2. Discussion and Possible action on Bid Approval – Engineer's Recommendation | Package F Building Demolition, 90th Street and STH 11
3. Discussion on Amendment to Project Director Agreement between the Village of Mount Pleasant and Kapur and Associates Inc.
4. Approving a variance to allow A.W. Oakes & Son to operate 24 hours per day from May 3rd to May 6th, 2019, or a subsequent equivalent weekend period, to complete a water main crossing under STH 31.

H. Miscellaneous Business:

1. Approval of the April 8, 2019 Committee of the Whole meeting minutes
2. Municipals Treasurers Appreciation Week April 21-27
3. New/Updated Village Committee Appointments

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 18, 2019 at 4:30 pm

Typo Correction: Monday, April 22, 2019 at 8:00 AM