



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 24, 2023

5:00 PM

Village Hall, Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

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. Follow Up Comments Regarding Strategic Plan

2. FINANCE/CLERK-TREASURER

- a. Discussion regarding the Monsanto Class Action Settlement
- b. Discussion regarding the Village of Mount Pleasant, Wisconsin \$4,250,000 General Obligation Promissory Notes, Series 2023A

3. COMMUNITY DEVELOPMENT

- a. Village Assessor 2023 Assessment Update
- b. Discussion on Resolution 6-2023 to vacate an easement in TID 5

4. PUBLIC WORKS

- a. Discussion regarding a gas pipeline easement between the Village of Mount Pleasant and WE Energies at parcels: 151-03-22-33-013-000, 151-03-22-33-007-000, 151-03-22-33-008-000, 151-03-22-33-009-000, 151-03-22-33-010-001, and 151-03-22-33-001-000

5. PUBLIC SAFETY

- a. South Shore Fire Department Response Data Update

6. HUMAN RESOURCES

7. TOURISM

8. ADMINISTRATION

9. MISCELLANEOUS BUSINESS

- a. Approval of the April 10, 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 20, 2023 at 1:30 PM