



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

May 8, 2023

4:30 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. CLOSED SESSION

1. The Committee of the Whole will consider a motion to convene into closed session per Wis. Stat. § 19.85 (1)(e) 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. The closed session will relate to:
  - a. Discussion of negotiation strategies related to a contract with Menet Aero, LLC to lease Village owned land.
  - b. Discussion of negotiation strategies related to possible development within TID No. 5
  - c. Discussion of negotiation strategies related to an amendment to the cooperation agreement with Racine County related to the Foxconn project.
  - d. Discussion of negotiation strategies related to a non-disturbance agreement with Racine County, FEWI Development Corporation and Wisconsin Electric Power Company related to the proposed solar panel array for land within TID No. 5.
  - e. Discussion regarding strategies to acquire a utility easement within TID No. 6.
2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

### D. NEW BUSINESS

#### 1. FINANCE/CLERK-TREASURER

- a. Discussion regarding Temporary Class B Picnic Licenses - Racine Youth Sports, Pop-Up Biergarten 6/29/2023 – 7/2/2023, Smolenski Park

#### 2. COMMUNITY DEVELOPMENT

- a. Discussion regarding Emstan Hills Road Development Agreement
- b. Discussion regarding Sorenson Creek Development Agreement

#### 3. PUBLIC WORKS

#### 4. PUBLIC SAFETY

- a. South Shore Fire Department Response Data Update

#### 5. HUMAN RESOURCES

#### 6. TOURISM

#### 7. ADMINISTRATION

#### 8. MISCELLANEOUS BUSINESS

- a. Approval of the April 24, 2023 Committee of the Whole meeting minutes

### E. 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, May 4, 2023 at 1:30 PM**