



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 22, 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. CLOSED SESSION

1. The Committee of the Whole will consider a motion to convene into closed session per Wis. Stat. § 19.85 (1)(g) to confer 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 and 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:
 - a. To discuss strategies related to a potential contract with the Village of Caledonia pertaining to fire and EMS services; and
 - b. To discuss legal strategies pertaining to the enforcement of nuisance laws against the following properties:
 - i. 1635 Lakewood Ave
 - ii. 1128 Summerset Drive N
 - iii. 1004 Fancher Road S
 - iv. 2734 Eaton Lane
 - v. 1149 Oakes Road
 - vi. 5419 Durand Avenue
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 – St. George Serbian Orthodox Church, Serbian Days 8/5/2023 – 8/6/2023, 6108 Braun Road
- b. Discussion regarding new Credit Card Company for Tax Payments – Municipal Services Bureau (MSB)
- c. Discussion regarding Ordinance 12-2023 pertaining to Cigarette & Tobacco Product Retailer Licenses

2. COMMUNITY DEVELOPMENT

- a. Discussion regarding various agreements necessary to facilitate the May 24, 2023 closing pertaining to the sale of land within Area III, TID No. 5 to Microsoft Corporation
- b. Discussion regarding second amendment to development agreement for Christina Estates Addition No. 1

3. PUBLIC WORKS

4. PUBLIC SAFETY

5. HUMAN RESOURCES

6. TOURISM

- a. Tourism Rebranding – Cari Greving

7. ADMINISTRATION

8. MISCELLANEOUS BUSINESS

- a. Approval of the May 8, 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 18, 2023 at 4:00 PM