



Village of Mount Pleasant

COMMITTEE OF THE WHOLE

May 28, 2019 at 5:00 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 Item:

1. Motion to convene into closed session pursuant to Wis. Stat. 19.85 (g) to confer with legal counsel for the governmental body who is rendering oral and 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 potential litigation related to the opiate crisis
2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

III. NEW BUSINESS:

A. Public Safety:

1. Discussion on Open Burning Regulations – Trustee Bhatia

B. Public Works:

C. Finance, Legal, Licensing:

1. Discussion on the Village Room Rental Policy
2. Discussion on Resolution 31-2019, a Resolution Designation Administrators for Public Contractor Bidding Qualification Pursuant to the Mount Pleasant Municipal Code of Ordinances Section 2-501
3. Discussion to appoint Bud Eastman to the Racine Area Transit Committee
4. Discussion on an Easement between the Village of Mount Pleasant and WE Energies | Parcel # 181-03-22-29-020-000 (this item will move to the Village Board tonight – May 28)
5. Discussion on the offer to purchase unused right-of-way lands adjacent to 2216 N. Emmertsen Road
6. Discussion and Possible action on the Memorandum of Understanding between State of Wisconsin Department of Transportation, Village of

- Sturtevant, Village of Mount Pleasant, and Adams Street Development, LLC (this item will move to the Village Board meeting tonight May 28)
7. Discussion on Release of Access Restriction Request for 6109 Braun Rd., Mt Pleasant, WI 53403 Parcel # 151-03-22-35-001-020 (this item will move to the Village Board meeting tonight May 28)

D. Planning and Community Development: None

E. Human Resources:

1. Discussion on the creation of an Administrative Assistant- Clerk position

F. Tourism, Parks and Recreation and Civic Affairs:

1. Discussion on the Amendment to the Parks on Tap Application for a Special Event Permit

G. Administration: None

H. Miscellaneous Business:

1. Approval of the May 8 and May 13, 2019 Committee of the Whole meeting minutes
2. New Direct Sellers Permits Aptive Environmental, a new Tobacco License for Tobacco Outlet and Vape Outlet Plus (Aptive and Tobacco Outlet & Vape Outlet Plus will also be on the consent agenda at tonight's Village Board Meeting May 28) and Temporary Class "B" License for Racine Royals Inc. | Parks on Tap Biergarten

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 May 23, 2019 at 9:30 am

Updated Thursday, May 23, 2019 at 4:00 pm