



**Village of Mount Pleasant
COMMITTEE OF THE WHOLE
June 8, 2020 at 5:00 pm
Village Hall - EBE Auditorium
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. It is anticipated that portions of this meeting will be held concurrently with the Plan Commission.

I. CALL TO ORDER AND ROLL CALL

II. NEW BUSINESS:

A. Public Safety:

B. Public Works:

C. Finance, Legal, Licensing:

1. Discussion of a Distribution Easement between the Village of Mount Pleasant and WE Energies at parcels 181-03-22-28-005-010 and 181-03-22-28-005-020 (this item will move to the Village Board tonight 6/8/2020)
2. Discussion on the Purchase of a Halo Disinfectant System and Use of Capital Funds | Budget Resolution 21-2020 (this item will move to the Village Board tonight 6/8/2020)
3. Discussion regarding Donation of a Reserve 2000 Freightliner Fire Engine 29 to Gateway Technical College Fire Training Program
4. Discussion on 2021 Budget Development Calendar

D. Planning and Community Development:

E. Human Resources:

1. Discussion on Personnel Manual Update

F. Tourism, Parks and Recreation and Civic Affairs:

1. Discussion of Resolution 17-2020 pertaining to turning over operations of the Mount Pleasant- Caledonia Joint Park to Racine County as unanimously recommended by the Joint Park Transition Commission (this item will move to the Village Board tonight 6/8/2020)

G. Administration:

H. Miscellaneous Business:

1. Approval of the March 9, 2020 Committee of the Whole meeting minutes

III. 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.