



Village of Mount Pleasant

COMMITTEE OF THE WHOLE

June 24, 2019 at 4:30 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: The Community Development Authority will also be in closed session

1. Motion to convene into closed session pursuant to 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 – specifically: to discuss negotiation strategies pertaining to a potential development agreement with healthcare providers within Tax Incremental Financing District #1, and; to convene into closed session per WI §19.85 (1)(g) conferring 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; specifically: with respect to the replacement housing payment relocation claim for Parcel 29 in TID No. 5, and; Roundy's 2018 Assessment
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:

B. Public Works:

C. Finance, Legal, Licensing:

1. Discussion on McGrath Phase II Compensation Plan
2. Approving a variance to allow Stark Pavement Corporation to operate 24 hours per day from June 24th through June 27th and from July 8th to July 11th to complete concrete paving on 16th Street between Oakes Road and

- STH 31 (this item will move to the Village Board tonight – June 24)
3. Discussion and possible action on a Lease Agreement between the Village of Mount Pleasant and Cablecom LLC for tax parcel #151-03-22-29-013-000 and 151-03-22-29-015-001 | parcel 40 and 41 (this item will move to the Village Board tonight – June 24)
 4. Discussion on approval of a 2019 Budget Amendment | Resolution 38-2019 Aluminum Fascia Flashing Installation-Village Hall and Police Department
 5. Discussion on approval of a 2019 Budget Amendment | Resolution 39-2019 a Resolution to approve the Transfer of 2019 TID 5 Funds for the SSFD
 6. Discussion on approval of a 2019 Budget Amendment | Resolution 40-2019 to transfer funds from Fund 200 reserves into 2019 Fund 200 Capital
 7. Discussion and possible action on Agreements for Purchase and Sale of Real Estate; (this item will move to the Village Board tonight – June 24)
 - Parcel 706, Adams Street Development, LLC, 4118 90th Street, Tax Key No. 181-03-22-28-002-001 - - \$18,200
 - Parcel 734, Hubert H. Braun Trust, 4912 90th Street, Tax Key No. 151-03-22-34-003-000 - - \$134,400

D. Planning and Community Development: None

E. Human Resources:

F. Tourism, Parks and Recreation and Civic Affairs

1. Quilt Donation from Ann Fahl - Trustee Clausen

G. Administration: None

H. Miscellaneous Business:

1. Approval of the June 10, 2019 Committee of the Whole meeting minutes
2. Discussion on all Village Licenses as listed and attached, (this item will move to the Village Board tonight – June 24)
 - New Operators, Renewal Operator, Temporary Operators, Change of Agents
 - New "Class A", Renewal "Class A", New Class "A", Renewal Class "A" Liquor Licenses
 - New "Class B", Renewal "Class B", New Class "B", Renewal Class "B", New "Class C", Renewal "Class C" Licenses, and Temporary Class "B" Picnic License
 - New and Renewal Dance Hall, Cabaret, Amusement Centers, Tobacco Licenses
 - New and Renewal Salvage, Massage, Kennel Licenses

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: Friday June 21, 2019 at 9:00 am*