



**Village of Mount Pleasant
COMMITTEE OF THE WHOLE
July 13, 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. COUNTY WIDE SALES TAX PRESENTATION

III. VILLAGE ROAD ASSESSMENT PRESENTATION

IV. POSSIBLE CLOSED SESSION

1. To convene into closed session per WI §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 – regarding negotiations pertaining to the acquisition of a portion of the property located at 6812 Green Ridge Drive for the installation of a stormwater sewer
2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

V. NEW BUSINESS:

A. Public Safety:

B. Public Works:

C. Finance, Legal, Licensing:

1. Discussion on Resolution 23-2020: A Resolution in the Matter of a Proposed Sanitary Sewer Project for the Village of Mount Pleasant (this item will move to the Village Board tonight 7/13/2020)
2. Discussion and possible action on contract with TerraVenture Advisors for acquisition services for sewer utility easements in the Village of Mount Pleasant (this item will move to the Village Board tonight 7/13/2020)
3. Discussion and possible action on contract with G.A. Bock & Associates, Inc dba Southern Wisconsin Appraisal for providing real estate appraisal services (this item will move to the Village Board tonight 7/13/2020)
4. Discussion and possible action on contract with Pitts Brothers & Associates, LLC for real estate appraisal services (this item will move to the Village Board tonight 7/13/2020)
5. Discussion and possible action on contract with Real Estate Underwriting Services for providing real estate appraisal review services (this item will move to the Village Board tonight 7/13/2020)
6. Discussion of the possible use of Village owned land on 90th Street, specifically Parcel ID #151-03-22-16-001-010 for the future Racine County Heritage Museum
7. Discussion regarding Disposal of SSFD Surplus Fire Vehicles

8. Discussion pertaining to the condition and possible raze order for the property located at 2135 Howe Street

D. Planning and Community Development:

E. Human Resources:

F. Tourism, Parks and Recreation and Civic Affairs:

1. Discussion on Mount Pleasant Day

G. Administration:

H. Miscellaneous Business:

1. Approval of the June 22, 2020 Committee of the Whole meeting minutes

VI. 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 on Thursday, July 9, 2020, at 4:30 pm