



**Village of Mount Pleasant
COMMITTEE OF THE WHOLE
July 25, 2022 at 5:00 PM
Village Hall – Community Room 1
8811 Campus Drive, Mount Pleasant, WI 53406
Meeting 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, 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.

CALL TO ORDER

ROLL CALL

A. CLOSED SESSION

- a. 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 and Wis. Stat. §19.85(1)(e) deliberate 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 a potential claim against the Village of Sturtevant regarding the cost of the Pike River lift station
 - To discuss legal strategies with the Village Attorney related to the Monsanto Class Action Settlement, Central District of California, Western Division Case No. 2:16-cv-03493-FMO-AS.
 - Consideration of an offer to sell to the Village Parcel 420, owned by James S. Mahoney and Kimberly A. Mahoney, regarding 10640 S. Prairie View Drive, Tax Key No. 151-03-22-32-015-300.
- b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

B. NEW BUSINESS

1. Public Safety

2. Finance, Legal, Licensing

- a. Discussion on a one day Cabaret License for Vivan Reed/Julia Jones, DJ at Smolenski Park for a Family
- b. Discussion regarding Resolution 6-2022 Declaring Official Intent to Reimburse Expenditures from proceeds of Borrowing
- c. Discussion on Resolution 7-2022 – to approve storm water paving budget

3. Community Development

4. Public Works

5. Human Resources

- a. Discussion on a new Health Insurance Contract with WCA Group Health Trust effective 9/1/22 to 12/31/23

6. Tourism, Civic Affairs

7. Administration

8. Miscellaneous Business

- a. Approval of the July 11, 2022 Committee of the Whole meeting minutes

C. PRESENTATION

D. ADJOURN

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.