



**Village of Mount Pleasant
COMMITTEE OF THE WHOLE
August 10, 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. CLOSED SESSION

1. To convene into closed session per WI §19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically - compensation for management employees
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 Direct Sellers Application for AT&T
2. Covid-19 cost reimbursement update

D. Planning and Community Development:

E. Human Resources:

F. Tourism, Parks and Recreation and Civic Affairs:

G. Administration:

H. Miscellaneous Business:

1. Approval of the July 27, 2020 Committee of the Whole meeting minutes

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 on Thursday, August 6, 2020, at 1:30 pm



Village of Mount Pleasant

VILLAGE BOARD

Meeting Agenda

August 10, 2020 | 6:30 PM

Village Hall – Ebe Auditorium

8811 Campus Drive, Mount Pleasant, WI 53406

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER & ROLL CALL

3. PUBLIC COMMENT AND INPUT

Members of the public are welcome to provide comments on any matter. Please fill out a comment form, and the President will recognize you. Use the microphone and state your name and address for the public record. Comments are limited to three (3) minutes

4. CONSENT AGENDA - TRUSTEE HEWITT

Items listed under consent agenda will be approved in one motion without discussion unless any Board member requests that an item be removed for individual discussion. That item then can be considered at an appropriate time during the Board's regular order of business or under New Business.

- a. Approval of the Village Board Meeting minutes of July 27, 2020

5. COMMUNITY DEVELOPMENT - TRUSTEE BHATIA

6. PUBLIC WORKS - TRUSTEE HAVN

- a. Discussion and possible action to approve a variance to allow RAM Construction Services to operate 24 hours per day from August 20 through August 30, 2020 to complete reconstruction of WIS DOT STH 32

7. PUBLIC SAFETY - TRUSTEE EASTMAN

8. PLAN COMMISSION - TRUSTEE HEWITT

9. FINANCE/LEGAL/LICENSING- TRUSTEE CLAUSEN

10. PERSONNEL/HUMAN RESOURCES - TRUSTEE ANASTASIO

11. TOURISM, PARKS & RECREATION AND CIVIC AFFAIRS - TRUSTEE CLAUSEN

12. REPORTS:

- a. Village President – None
- b. Village Trustees
 - I. Trustee Havn – Storm Water Update
- c. Village Administrator – None
- d. Village Attorney – None
- e. Project Director – None
- f. Village Staff – None
- g. Announcements/recognition of Village residents and employees, memorials, and non-political community events

13. ADJOURN

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.

Posted: Thursday, August 6, 2020 at 1:30 pm



Village of Mount Pleasant
PUBLIC WORKS COMMITTEE AGENDA
Thursday, August 13, 2020 | 9:00 AM
Community Room 1
8811 Campus Drive

1. Call to Order
2. Public Comment
3. Adoption of Public Works Committee June 11th, 2020 Meeting Minutes
4. Recommendation for Award – Refuse and Recycling Proposals
5. Discussion – 2021 CIP
6. Committee and Staff Reports
 - R. Pritzlaff
 - 2020 Paving Project Construction
 - Emmertsen Road Construction
 - Phase 1 Ditching Program Construction
7. Adjourn

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Notice is hereby given that a majority of the Village Board may be present at a meeting of the Public Works Committee on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to *Sate ex rel. Badke v. Greendale Village BD.*, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

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