



**Village of Mount Pleasant
COMMITTEE OF THE WHOLE
August 22, 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. NEW BUSINESS

1. Public Safety

2. Finance, Legal, Licensing

- a. Discussion regarding new Salvage/Junkyard License Application for Universal Auto Parts – 3121 S Memorial Drive – Brandon Rick
- b. Discussion regarding new "Class A" Liquor License & Tobacco Products License for S & R Petro Mart (Hometown) – 2325 Racine Street
- c. Discussion regarding lease agreement with Zignego Company for the storage of materials on Village owned land

3. Community Development

4. Public Works

5. Human Resources

6. Tourism, Civic Affairs

7. Administration

8. Miscellaneous Business

- a. Approval of the August 8, 2022 Committee of the Whole meeting minutes

B. CLOSED SESSION

- a. Discussion/possible motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(e) for 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 to discuss a potential development agreement with HWY 20 and 90th Development, LLC pertaining to the Tivoli Green Phase II project.
- b. Reconvene into open session to consider any motions on any of the matters discussed in the closed session listed above.

C. 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.

Posted: Friday, August 19, 2022 at 1:30 PM



Community Development Authority

August 22, 2022 | 5:30 PM

Mount Pleasant Village Hall, B109 Community Room 1, 8811 Campus Drive, Mount Pleasant, WI 53406

Agenda

1. Call to Order
2. Public Hearings
 - a. None
3. Approval of Minutes of Previous Meeting
 - a. July 11, 2022
4. Old Business
 - a. None
5. New Business
 - a. To convene into closed session per 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:
 - i. To discuss a potential development agreement with HWY 20 and 90th Development, LLC for the Tivoli Green Phase II project
 - b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session
6. Persons Desiring to be Heard

Please fill out a comment form, submit the form to the staff, and wait for recognition from the Chair. Use the microphone and state your name and address for the public record. The Community Development Authority limits comments to three minutes.
7. Adjournment

PERSONS WITH DISABILITIES WHO NEED ASSISTANCE TO PARTICIPATE IN THIS MEETING SHOULD FILE REQUESTS WITH THE VILLAGE ADMINISTRATOR OR CLERK'S OFFICE BY CALLING (262) 664-7800 WITH AS MUCH NOTICE AS POSSIBLE.

NOTE: NOTICE IS HEREBY GIVEN THAT A QUORUM OF THE VILLAGE BOARD MAY BE PRESENT AT A MEETING OF THE COMMUNITY DEVELOPMENT AUTHORITY 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 STATE 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.

POSTED: AUGUST 19, 2022, AT 1:30 PM



**VILLAGE BOARD
Meeting Agenda
Immediately following the
Committee of the Whole
But not before 6:00 PM
August 22, 2022
Village Hall – Ebe Auditorium
8811 Campus Drive, Mount Pleasant, WI 53406**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

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.

A. CLOSED SESSION

1. Discussion/possible motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(e) for 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 and pursuant to Wis. Stat. §19.85(1)(g) to confer with legal counsel for the Village who is rendering advice concerning strategy to be adopted by the Village Board with respect to litigation in which it is involved specifically – consideration of an offer to sell to the Village Parcel 420, owned by James Mahoney and Kimberly A. Mahoney, regarding 10640 S. Prairie View Drive, Tax Key No. 151-03-22-32-015-300 and to discuss legal strategies pertaining to Racine County case number 2020CV001098, Slvako M. & Roseann Grcic Irrevocable Trust 7-20-16 v. Village of Mount Pleasant.
2. Reconvene into open session to consider any motions on any of the matters discussed in the closed session listed above.

B. 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.

1. Approval of the Village Board Meeting Minutes of August 8, 2022
2. Kingston Homes Condominium Plat Application (CP-02-22)
3. Approval of lease agreement with Zignego Company for storage of materials on Village owned land
4. 2nd Quarter Budget to Actual Reports

C. FINANCE, LEGAL, LICENSING – TRUSTEE ANASTASIO

D. COMMUNITY DEVELOPMENT – TRUSTEE DOCKSEY

1. Discussion/possible motion pertaining to potential development agreement with HWY 20 and 90th Development, LLC pertaining to the Tivoli Green Phase II project

E. PUBLIC WORKS – TRUSTEE WASHBURN

1. Discussion/possible motion to approve 2022 Budget Amendment Resolution 7-2022
2. Discussion/possible motion to award a contract for DPW Building #3 Roof Replacement

F. PUBLIC SAFETY – TRUSTEE DOCKSEY

G. PLAN COMMISSION – TRUSTEE BHATIA

1. Discussion/Possible motion to approve Pike River Crossing Final Subdivision Plat Application (FSP-01-22)

H. PERSONNEL, HUMAN RESOURCES – TRUSTEE CLAUSEN

I. TOURISM, CIVIC AFFAIRS– TRUSTEE CLAUSEN

J. REPORTS

1. Village President – none
2. Village Trustees – Tourism Commission Report-Trustee Clausen
3. Village Administrator – none
4. Village Attorney – none
5. TID 5 Update – none
6. Village Staff – none
7. Announcements and/or Recognition of Village Residents, Employees, Memorials, and Non-Political Community Events

K. ADJOURN

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Posted: Friday, August 19, 2022 at 1:30 PM



Village of Mount Pleasant
UTILITIES COMMISSION AGENDA
Thursday, August 25, 2022 | 8:30 AM
Village Hall - Community Room 1
8811 Campus Drive

CALL TO ORDER

PUBLIC COMMENT

A. MISCELLANEOUS

1. Approval of the July 28, 2022 Meeting Minutes

B. SANITARY SEWER UTILITY

1. Approval of Sanitary Sewer Extension – Spring Trail Condominiums
2. Cozy Acre Sanitary Sewer Study
3. New Flow Meter Installation – Lakeside Area
4. Request from Village of Somers – Addition to KR Sewer Service Area
5. Discussion and Possible Action - Sewer Rate Increase
6. 2023 Budget and 5-year Capital Improvement Plan

C. STORM WATER DRAINAGE UTILITY

1. Vacation of Storm Sewer Easement – Spring Trail Condominiums
2. 2023 Budget and 5-year Capital Improvement Plan

D. REPORTS

1. Director of Public Works - None
2. Deputy Director of Public Works - None
3. Public Works Superintendent - None

E. 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.

Notice is hereby given that a majority of the Village Board may be present at a meeting of the Utilities Commission 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.