



**Village of Mount Pleasant
COMMITTEE OF THE WHOLE
August 24, 2020 at 5:00 pm
Village Hall - EBE Auditorium
8811 Campus Drive, Mount Pleasant, WI 53406**

AMENDED 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)(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 regarding the Caledonia – Mount Pleasant Memorial Park Joint Park Agreement
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 regarding the Racine County and Central Racine County Health Department Consolidation
2. Discussion on Direct Sellers Application for AT&T
3. Discussion on the approval of a Class B Picnic License for Racine Youth Sports at Haban Park
4. Second Quarter Budget to Actual with Opengov software
5. Discussion regarding Resolution 24-2020 in the Matter of Sanitary Sewer Project for the Village of Mount Pleasant
6. Discussion on the approval of a Class B Picnic License for St. George Serbian Church

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 August 10, 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 20, 2020, at 1:30 pm

Amended Posted on Friday, August 21, 2020 at 3:30 pm

