



**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



**Village of Mount Pleasant
VILLAGE BOARD
Meeting Agenda
August 24, 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. RCEDC SEMI-ANNUAL PRESENTATION

4. 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

5. 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 August 10, 2020
- b. Approval of the Check Registry 7-22-20 to 8-18-20
- c. Approval of the Direct Sellers Permit for AT&T
- d. Approval of the Class B Picnic License for Racine Youth Sports – Haban Park
- e. Approval of the Second Quarter Budget to Actual with Opengov software
- f. Approval of the CSM 3299 Affidavit of Correction
- g. Approval of the CSM 3331 Affidavit of Correction
- h. Approval of the 13250 Washington Avenue Certified Survey Map Application (CSM-14-20)
- i. Approval of a Class B Picnic License for St. George Serbian Church

6. COMMUNITY DEVELOPMENT - TRUSTEE BHATIA

7. PUBLIC WORKS - TRUSTEE HAVN

8. PUBLIC SAFETY - TRUSTEE EASTMAN

9. PLAN COMMISSION - TRUSTEE HEWITT

10. FINANCE/LEGAL/LICENSING- TRUSTEE CLAUSEN

- a. Discussion and possible action on Resolution 24-2020 in the Matter of a Sanitary Sewer Project for the Village Mount Pleasant

11. PERSONNEL/HUMAN RESOURCES - TRUSTEE ANASTASIO

- a. Discussion and possible action to approve the Personnel Manual for Village of Mount Pleasant Employees

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

13. 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 – Foxconn Update
- f. Village Staff – None
- g. Announcements/recognition of Village residents and employees, memorials, and non-political community events

14. 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 20, 2020 at 1:30 pm

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