



**Village of Mount Pleasant  
COMMITTEE OF THE WHOLE  
August 26, 2019 at 5:00 pm  
Community Room 1  
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:

**\* The Community Development Authority will jointly meet with the Committee of the Whole starting 5:00 pm and adjourn prior to the second part of the closed session**

**I. CALL TO ORDER AND ROLL CALL**

**II. Closed Session**

- a. 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 to discuss development agreement negotiations within Tax Incremental Financing District #2 and discussion of strategy for negotiations with the Fire Union
- b. 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 the sale of excess Mount Pleasant Police Equipment

**D. Planning and Community Development:**

1. Discussion on the First Amendment to Developers Agreement for Settlement at Hood's Creek Addition 2

**E. Human Resources:**

**F. Tourism, Parks and Recreation and Civic Affairs:**

**G. Administration:**

**H. Miscellaneous Business:**

1. Approval of the July 22, 2019 Committee of the Whole meeting minutes
2. Discussion on all Village Licenses as listed and attached
  - New Operators and Class B Picnic License for Hop Heads

**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.