



TOURISM COMMISSION AGENDA
Monday, September 12, 2022 | 4:00 PM
Village Hall | Community Room 1
8811 Campus Drive, Mount Pleasant, WI 53406

1. Call to Order
2. Roll Call
3. Approval of Minutes from August 1, 2022
4. New Business
 - a. Tourism Manager report
 - 1) 2022 Event Update (Recaps/Renewals)
 - 2) Real Racine Update
 - 3) Advertising Opportunities
 - 4) 2023 Visitor Guide
 - b. Hotelier report
5. Old Business
 - a. None
6. Next Scheduled Meeting:
 - a. October 3, 2022
7. 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 given that a majority of the Village Board Members may attend this meeting for informational purposes to gather information about agenda items, a subject over which they have decision-making responsibility. This may constitute 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: September 8, 2022 at 1:30pm



**Village of Mount Pleasant
COMMITTEE OF THE WHOLE
September 12, 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

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 negotiate with WPPA and Mount Pleasant Police Officers Association
- b. Reconvene into open session to consider any motions on any of the matters discussed in the closed session listed above

NEW BUSINESS

1. Public Safety

2. Finance, Legal, Licensing

- a. Discussion related to Election Day Parking Regulations – Ordinance 27-2022
- b. Discussion to repeal and re-create Chapter 22 – Elections of the Village Code of Ordinances | Ordinance 28-2022

3. Community Development

- a. Discussion related Ordinance 30-2022 an amendment of subsection 70-51(o)(5) of the Municipal Code pertaining to special assessments

4. Public Works

5. Human Resources

- a. Discussion on the McGrath Study Update – Resolution 9-2022

6. Tourism, Civic Affairs

7. Administration

8. Miscellaneous Business

- a. Approval of the August 22, 2022 Committee of the Whole meeting minutes

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: Thursday, September 8, 2022 at 1:30 PM

Amended: Friday, September 9, 2022 at 10:30 AM



**VILLAGE BOARD
Meeting Agenda
Immediately following the
Committee of the Whole
But not before 6:00 PM
September 12, 2022
Village Hall – Ebe Auditorium
8811 Campus Drive, Mount Pleasant, WI 53406**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION – RCEDC Semi- Annual Report

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

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 22, 2022
2. Reports Filed: Check Register from 8/3/2022 to 9/6/2022
3. Re-Appointment of Tony Beyer to the Regional Wastewater Commission as an Alternate Member for a term that expires October 2023
4. Approval of amendment to subsection 70-51(o)(5) of the Municipal Code pertaining to special assessments | Ordinance 30-2022

C. FINANCE, LEGAL, LICENSING – TRUSTEE ANASTASIO

1. Discussion/possible action regarding new Salvage/Junkyard License Application for Universal Auto Parts – 3121 S Memorial Drive – Brandon Rick
2. Discussion/possible action regarding new "Class A" Liquor or a Class "A" Beer Only License & Tobacco Products License for S & R Petro Mart (Hometown) – 2325 Racine Street

D. COMMUNITY DEVELOPMENT – TRUSTEE DOCKSEY

E. PUBLIC WORKS – TRUSTEE WASHBURN

F. PUBLIC SAFETY – TRUSTEE DOCKSEY

G. PLAN COMMISSION – TRUSTEE BHATIA

H. PERSONNEL, HUMAN RESOURCES – TRUSTEE CLAUSEN

1. Discussion/possible action on the McGrath Study – Resolution 9-2022

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

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; 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: Thursday, September 8, 2022 at 1:30 PM

Amended Friday, September 9, 2022 at 10:30 AM



**SPECIAL COMMITTEE OF THE WHOLE
Meeting Agenda
5:00 PM
September 13, 2022
Sturtevant Village Hall
2801 89th Street
Sturtevant, WI 53177**

CALL TO ORDER

ROLL CALL

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 specifically to discuss negotiation strategies related to the contract with the Village of Sturtevant for fire and EMS services as it relates to the expansion of said contract to include the Village of Caledonia.

B. ADJOURN

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

Posted: Thursday, September 8, 2022 at 1:30 PM