



**Village of Mount Pleasant  
COMMITTEE OF THE WHOLE  
September 14, 2020 at 5:00 PM  
Village Hall – Ebe Auditorium  
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 in Ebe Auditorium, 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. CLOSED SESSION**

**B. NEW BUSINESS**

**1. Community Development and Planning**

**2. Public Works**

**3. Public Safety**

**4. Finance, Legal, Licensing**

- a. Discussion on Direct Sellers Application:
  - i. Nexstar - AT&T Services, Jacob Ivanoski
- b. Discussion on "Class B" Beer License Application:
  - i. Fares, LLC – Fried Cuisine & Neighborhood Liquor – 2135 Racine Street
- c. Discussion on "Class A" Beer License Application:
  - i. Jini Hospitality LLC, Super 8 – 1150 Oakes Road
- d. Discussion on a New Massage Establishment License Application:
  - i. Zenful Healing LLC, Jennifer Koleta – 5605 Washington Avenue Suite 1
- e. Discussion and possible action to withdraw from the Central Racine County Health Department to join a single County Health Department

**5. Human Resources**

**6. Tourism, Parks & Recreation, Civic Affairs**

**7. Administration**

**8. Miscellaneous Business**

- a. Approval of the August 24, 2020 Committee of the Whole meeting minutes.

**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.



**Village of Mount Pleasant  
VILLAGE BOARD  
September 14, 2020 at 6:30 PM  
Village Hall – Ebe Auditorium  
8811 Campus Drive, Mount Pleasant, WI 53406  
Meeting Agenda**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**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 24, 2020.
2. Approval of Direct Sellers Permit(s):
  - a. Nexstar - AT&T Services, Jacob Ivanoski

**C. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA**

**D. PUBLIC WORKS – TRUSTEE HAVN**

1. Discussion and possible action on 2021 Village of Mount Pleasant Refuse & Recycling Contract Award

**E. PUBLIC SAFETY – TRUSTEE EASTMAN**

**F. PLAN COMMISSION – TRUSTEE HEWITT**

**G. FINANCE, LEGAL, LICENSING – TRUSTEE CLAUSEN**

1. Discussion and possible action to withdraw from the Central Racine County Health Department to join a single County Health Department

**H. PERSONNEL, HUMAN RESOURCES – TRUSTEE ANASTASIO**

**I. TOURISM, PARKS & RECREATION, CIVIC AFFIARS – TRUSTEE CLAUSEN**

**J. REPORTS**

1. Village President - none
2. Village Trustees
  - b. Trustee Havn – Storm water update
3. Village Administrator - none
4. Village Attorney - none
5. Project Director - none
6. Village Staff - none
7. Announcements and/or Recognition of Village Residents, Employees, Memorials, and Non-Political Community Events

**K. ADJOURN**

Request 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 10, 2020 at 1:30 pm



## Village of Mount Pleasant

### Parks and Recreation Advisory Board Agenda

September 17, 2020 | 4:00 PM  
Village Hall – Community Room 1  
8811 Campus Drive

1. Call to Order
2. Roll Call
3. Public Comment
4. Meeting Minutes
  - August 20, 2020
5. Old Business
  - 2021 Special Event Packet & Fee Schedule - Draft
6. New Business
  - Southeastern Wisconsin Regional Planning Commission Presentation
7. Staff Reports
  - Brittany Bodnar
  - George Baumgardt
8. Adjournment

**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.**

Note: Other Village Board Members may be present for informational purposes, but no action will be taken. Notice is hereby given that a majority of the Village Board may be present at a meeting of the Park & Recreation Advisory Board 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.

The next Parks and Recreation Advisory Board meeting is scheduled for September 17, 2020, at 4:00 PM, Mount Pleasant Village Hall Room B108

Posted on: September 10, 2020, at 1:30 PM



## South Shore Fire Department Fire/EMS Oversight Board Agenda

Thursday September 17, 2020  
Sturtevant Public Safety Building - Training Room  
2801 89th Street, Sturtevant, Wisconsin 53177  
4:30 P.M.

1. Meeting Called to Order and Roll Call
2. Guests
3. Public comments
4. Approval of August 6, 2020 Minutes
5. Plan Review & Inspection Services – Community Delegation Discussion
6. Ambulance Fee Increase 1-1-2021 – Discussion and Recommendation
7. 2021 Budget Update & Discussion
8. Next meeting date
9. Adjournment

***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.***

Note: Notice is hereby given that a majority of the Village Board may be present at a meeting of the Fire/EMS Oversight Committee 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.

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