



**Village of Mount Pleasant
COMMITTEE OF THE WHOLE
September 23, 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:

I. CALL TO ORDER AND ROLL CALL

II. Closed Session

- a. To convene into closed session per WI §19.85 (1)(e) to deliberate the purchase 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 an offer to sell property to the Village and TID #1 Development Agreements and Wis. Stat. 19.85(g) to confer with legal counsel for the Village who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved, specifically to discuss the status of Roundy's Supermarkets, Inc. v. Village of Mount Pleasant, Racine County Circuit Court Case No. 2018CV001431 and other pending claims pertaining to these litigants
- 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 and possible action on Memorandum of Understanding between the Village of Mount Pleasant and Adams Street Development, LLC pertaining to parcels: 701, 703, and 705 (this item will move to the Village Board Agenda tonight 9/23/2019)
2. Discussion on Resolution 57-2019 | In the Matter of the Conveyance of certain lands to Adams Street Development, LLC (this item will move to the Village Board Agenda tonight 9/23/2019)

D. Planning and Community Development:

E. Human Resources:

F. Tourism, Parks and Recreation and Civic Affairs:

G. Administration:

1. Discussion regarding Emergency Preparedness & Security Survey with Vance Forrest, VP - Risk Management, Community Insurance Corporation

H. Miscellaneous Business:

1. Approval of the September 9, 2019 Committee of the Whole meeting minutes
2. Discussion on all Village Licenses as listed and attached

- New Operators

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, September 19, 2019 at 1:30 pm