



**Village of Mount Pleasant
COMMITTEE OF THE WHOLE
September 28, 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

1. Discussion and possible motion to go into closed session pursuant to Wis. Stat. 19.85(1)(e) to deliberate or discuss negotiation strategies pertaining to 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 negotiating of an amendment to the agreement with the Village of Caledonia pertaining to the Caledonia-Mt. Pleasant Memorial Park and to discuss the status of negotiations with Racine County and the Racine Heritage Museum regarding the possible relocation of the Museum to Village owned land.
2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

B. NEW BUSINESS

1. Community Development and Planning

- a. Discussion on Developer's Agreement – Dell Prairie – Certified Survey Map (this item will move forward to the Village Board Agenda tonight 9/28/2020)

2. Public Works

3. Public Safety

4. Finance, Legal, Licensing

- a. Discussion on Resolution 18-2020 Authorizing a Representative to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund. (this item will move forward to the Village Board Agenda tonight 9/28/2020)
- b. Discussion on a Fill Dirt Agreement Between the Village of Mount Pleasant and Edgerton Contractors, Inc. (this item will move forward to the Village Board Agenda tonight 9/28/2020)
- c. Discussion on the re-appointments of Robert Pucely and John Hewitt to the Regional Wastewater Commission for terms to expire in October 2024. (this item will move forward to the Village Board Agenda tonight 9/28/2020)
- d. Discussion on the re-appointment of Tony Beyer as an Alternate Member to the Regional Wastewater Commission for a term to expire in October 2021. (this item will move forward to the Village Board Agenda tonight 9/28/2020)
- e. Discussion on the appointment of Willie Riley to the Police and Fire Commission to fulfill an unexpired term which expires April 2024. (this item will move forward to the Village Board Agenda tonight 9/28/2020)

5. Human Resources

6. Tourism, Parks & Recreation, Civic Affairs

7. Administration

8. Miscellaneous Business

- a. Approval of the September 14, 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.

Posted: Thursday, September 24, 2020 at 1:30 PM