



**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



**Village of Mount Pleasant
VILLAGE BOARD
September 28, 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. Consideration of the Village Board Meeting Minutes of September 14, 2020
2. Consideration of check registry 8-19-20 to 9-22-20
3. Consideration of 3719 Sheridan Road Conditional Use (CU-02-20)
4. Consideration of 5509 Durand Avenue Conditional Use (CU-03-20)
5. Consideration of Developer's Agreement – Dell Prairie – Certified Survey Map

C. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

D. PUBLIC WORKS – TRUSTEE HAVN

E. PUBLIC SAFETY – TRUSTEE EASTMAN

F. PLAN COMMISSION – TRUSTEE HEWITT

1. Consideration of Ordinance 11-2020: An ordinance to amend the zoning text in § 90-310.10: Use Table. and § 90-320.80(e) of the Code of Ordinances, Village of Mount Pleasant, Wisconsin. (Day care services)
2. Consideration of Ordinance 12-2020: An ordinance to amend the zoning text in § 90-310.10: Use Table. and § 90-320.80(K) of the Code of Ordinances, Village of Mount Pleasant, Wisconsin. (Small Batch Alcohol Producers)
3. Consideration of Ordinance 13-2020: An ordinance to remove Chapter 86, add § 90-350 Wireless Telecommunications, and amend § 90-310.10: Use Table. of the Code of Ordinances, Village of Mount Pleasant, Wisconsin.
4. Consideration of Ordinance 14-2020: An ordinance to amend the zoning text in § 90-310.10: Use Table. of the Code of Ordinances, Village of Mount Pleasant, Wisconsin. (Indoor Recreational Sports Facilities)

G. FINANCE, LEGAL, LICENSING – TRUSTEE CLAUSEN

1. Consideration of "Class A" Liquor License Application: Jini Hospitality LLC, Super 8 – 1150 Oakes Road
2. Consideration of "Class B" Liquor License Application: Fares, LLC – Fried Cuisine & Neighborhood Liquor - 2135 Racine Street
3. Consideration of Tobacco License for Fares, LLC – Fried Cuisine & Neighborhood Liquor - 2135 Racine Street
4. Consideration of new Massage Establishment License - Zenful Healing LLC, Jennifer Koleta – 5605 Washington Ave Suite 1
5. Discussion and possible action on Resolution 18-2020 Authorizing a Representative to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund
6. Discussion and possible action on a Fill Dirt Agreement Between the Village of Mount Pleasant and Edgerton Contractors, Inc
7. Discussion and possible action on re-appointments of Robert Pucely and John Hewitt to the Regional Wastewater Commission for terms to expire in October 2024.
8. Discussion and possible action on re-appointment of Tony Beyer as an Alternate Member to the Regional Wastewater Commission for a term to expire in October 2021.
9. Discussion and possible action on appointment of Willie Riley to the Police and Fire Commission to fulfill an unexpired term which expires in April 2024
10. Discussion and possible motion to enter into an amended agreement with the Village of Caledonia regarding the Caledonia-Mt. Pleasant Memorial Park.

H. PERSONNEL, HUMAN RESOURCES – TRUSTEE ANASTASIO

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

J. REPORTS

1. Village President - none
2. Village Trustees
 - a. Trustee Havn – Storm water update
3. Village Administrator - none
4. Village Attorney - none
5. Project Director – C. Lois Foxconn Update
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.

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