



TOURISM COMMISSION AGENDA

Monday, October 19, 2020 | 4:00 PM

Village Hall – Community Room 1

8811 Campus Drive

1. Call to Order
2. Roll Call
3. Approval of the Minutes from the Tourism Commission Meeting
 - a. August 17, 2020
4. Reports
 - a. Real Racine
 - b. Communications & Tourism Coordinator
5. Old Business
 - a. Discussion and possible motion to convene into closed session pursuant to Wis. Stat. Section 19.85(1)(e), 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 potential negotiation strategies to be employed regarding the possible renewal of a contract with Real Racine, and Letter of Intent with Racine County relating to the Racine County Heritage Museum.
 - b. Reconvene into open session to consider any motions of the matter discussed under the closed session listed above.
6. New Business
 - a. None
7. Next Scheduled Meeting
 - a. November 2, 2020
8. 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: Thursday, October 15th at 1:30pm

AGENDA

JOINT REVIEW BOARD ANNUAL MEETING

VILLAGE OF MOUNT PLEASANT

October 20, 2020 at 5:00 p.m.

**Mount Pleasant Village Hall
8811 Campus Drive
Room B114 Ebe Auditorium**

1. Call to order.
2. Appointments (as needed):
 - a. Public member.
 - b. Chairperson.
3. Review Annual PE-300 Reports and the performance and status of:
 - a. Tax Incremental District No. 1
 - b. Tax Incremental District No. 2
 - c. Tax Incremental District No. 3
 - d. Tax Incremental District No. 4
 - e. Tax Incremental District No. 5
4. Approve "Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement."
5. Adjourn.



PLAN COMMISSION AGENDA

OCTOBER 21, 2020 | 1:00 PM | MOUNT PLEASANT VILLAGE HALL, B109 COMMUNITY ROOM 1

1. Call to Order
2. Roll Call
3. Meeting Minutes
 - a. September 23, 2020
4. Old Business
 - a. None
5. New Business
 - a. 1821 E. Frontage Road Certified Survey Map Application (CSM-15-20)
 - b. 1821 E. Frontage Road Comprehensive Plan Amendment Application (CPA-01-20)
 - c. 9110 Megan's Way Certified Survey Map Application (CSM-16-20)
6. Commissioner & Staff Reports
 - a. Robin Palm, Planner II
 - i. Staff approvals
 - ii. Municipal Complaints
 - b. Samuel Schultz, Community Development Director
 - i. None
7. Adjournment

Requests 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 notice as possible.

The public may observe the meeting live online. To view the live stream online, please visit <https://www.facebook.com/pg/VillageofMountPleasant/videos/>. You can also find a link to the live stream by visiting www.mtpleasantwi.gov/live.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE VILLAGE BOARD MAY BE PRESENT AT A MEETING OF THE PLAN COMMISSION 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.

POSTED ON October 15, 2020, AT 1:30 PM.