



David DeGroot, Village President  
John Hewitt, Trustee #1  
Andrew Docksey, Trustee #2  
Nancy Washburn, Trustee #3  
Denise Anastasio, Trustee #4  
Ram Bhatia, Trustee #5  
Anna Marie Clausen, Trustee #6

## COMMITTEE OF THE WHOLE AGENDA

October 24, 2022

5:00 PM

Village Hall, Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

---

Please take notice that a meeting of the Village of Mount Pleasant Committee of the Whole will be held at Mount Pleasant Village Hall, 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 on.

### A. CALL TO ORDER

### B. ROLL CALL

### C. CLOSED SESSION

- a. To convene into closed session per WI §19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically: to discuss litigation and negotiation strategies for the following cases: Walgreen Co. v. Village of Mount Pleasant, Racine County Case Nos. 20CV1226 and 22CV939
- b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

### D. NEW BUSINESS

#### 1. FINANCE/CLERK-TREASURER

- a. Discussion on a New Cabaret License and Amusement Device License for 1ofUS Brewing – 8100 Washington Ave

#### 2. COMMUNITY DEVELOPMENT

#### 3. PUBLIC WORKS

#### 4. PUBLIC SAFETY

- a. Discussion regarding modifications to Chapter 10 of the Municipal Code related to dangerous animals | Ordinance 39-2022

#### 5. HUMAN RESOURCES

#### 6. TOURISM

#### 7. ADMINISTRATION

- a. Strategic Plan Update

#### 8. MISCELLANEOUS BUSINESS

- a. Approval of the October 10, 2022 Committee of the Whole meeting minutes

### E. ADJOURN

*Requests for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Village Clerk's Office at (262) 664-7800 with as much advance notice as possible. It is possible that members of and possible a quorum of other Board, 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, October 20, 2022 at 3:30 PM**