



**Village of Mount Pleasant
COMMITTEE OF THE WHOLE
October 26 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. 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 a potential development agreement with Fiduciary Real Estate Development and discussing negotiations related to a potential boundary agreement with the City of Racine
2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

B. STRATEGIC PLANNING UPDATE

C. NEW BUSINESS

1. Community Development and Planning

2. Public Works

3. Public Safety

4. Finance, Legal, Licensing

- a. Discussion of SSFD Proposed Ambulance Fee Increases Effective 1-1-2021
- b. Discussion of Habitat for Humanity Property Transfer of 2215 Mead Street and 2221 Racine Street
- c. Discussion on Land Lease Agreement Amendment between the Village of Mount Pleasant and WE Energies.

5. Human Resources

6. Tourism, Parks & Recreation, Civic Affairs

7. Administration

8. Miscellaneous Business

- a. Approval of the October 12, 2020 Committee of the Whole meeting minutes.

D. 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, October 22, 2020 at 1:30 PM



COMMUNITY DEVELOPMENT AUTHORITY

AGENDA

JOINT MEETING WITH COMMITTEE OF THE WHOLE

OCTOBER 26, 2020 | 5:00 PM | MOUNT PLEASANT VILLAGE HALL, B114 EBE AUDITORIUM

1. Call to Order
2. Roll Call
3. New Business
 - 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;
 - i. To discuss a potential development agreement with Fiduciary Real Estate Development
 - b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
4. Meeting Minutes
 - a. Consideration of May 5, 2020, Meeting Minutes
5. Adjournment

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 notice as possible.

NOTE: OTHER VILLAGE BOARD MEMBERS MAY BE PRESENT FOR INFORMATIONAL PURPOSES, BUT NO ACTION WILL BE TAKEN. NOTICE IS HEREBY GIVEN THAT A QUORUM OF THE VILLAGE BOARD MAY BE PRESENT AT A MEETING OF THE COMMUNITY DEVELOPMENT AUTHORITY 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 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: OCTOBER 22, 2020, AT 1:30 PM



**Village of Mount Pleasant
VILLAGE BOARD
October 26, 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 October 12, 2020
2. Consideration of the check registry dated 9-23-20 to 10-20-20
3. Consideration of 3rd quarter General Fund budget to actual report
4. Consideration of Certified Survey Map | CSM -15-20 located at 1821 E. Frontage Road
5. Consideration of Certified Survey Map | CSM -16-20 located at 9110 Megan's Way

C. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

D. PUBLIC WORKS – TRUSTEE HAVN

1. Consideration on Resolution 25-2020 Amending Section 78-191 of the Municipal Code of Ordinances Pertaining to Vehicle Gross Weight Limits

E. PUBLIC SAFETY – TRUSTEE EASTMAN

F. PLAN COMMISSION – TRUSTEE HEWITT

G. FINANCE, LEGAL, LICENSING – TRUSTEE CLAUSEN

1. Consideration on RFP Selection to perform 2020 Audit Services
2. Consideration of Habitat for Humanity Property Transfer of 2215 Mead Street and 2221 Racine Street
3. Consideration of Land Lease Agreement Amendment between the Village of Mount Pleasant and WE Energies

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 – Foxconn Update
6. Village Staff - none

7. Announcements and/or Recognition of Village Residents, Employees, Memorials, and Non-Political Community Events

K. ADJOURN

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