



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

November 14, 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. Discussion/possible motion to convene into closed session per Wis. Stat. §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 and per Wis. Stat. §19.85(1)(g) to confer with legal council 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:
 - a. To discuss strategies related to a cost sharing agreement with the Village of Sturtevant pertaining to a possible amendment to the sanitary sewer interceptor agreement.
 - b. To discuss strategies related to labor negotiation with the Mount Pleasant Police Officer's Association of the Wisconsin Professional Police Association
 - c. To discuss strategies related to labor negotiation with the Mount Pleasant Sergeants' Association
 - d. Discuss strategies related to the renewal of farm leases with Consolidated Mills Farm, Inc.
- 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
2. COMMUNITY DEVELOPMENT
3. PUBLIC WORKS
4. PUBLIC SAFETY
5. HUMAN RESOURCES
6. TOURISM
7. ADMINISTRATION
8. MISCELLANEOUS BUSINESS

- a. Approval of the October 24, 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: Friday, November 11, 2022 at 10:00 AM