



## COMMITTEE OF THE WHOLE MEETING MINUTES

January 9, 2023 at 5:30 PM

Village Hall, Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

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**Staff Present:** Administrator Maureen Murphy, Village Attorney Chris Smith, Police Chief Matt Soens, South Shore Fire Chief Bob Stedman, Captain Eric Relich, Human Resources Director Mary Cole, Deputy Director of Human Resources & Finance Heather Teigland, Finance Director Mike Bonn, Village Clerk-Treasurer Stephanie Kohlhagen, and Village Deputy Clerk-Treasurer Jill Firkus. Laura Million with Racine County Economic Development Corporation was also in attendance.

### A. CALL TO ORDER

President DeGroot called the meeting to order at 5:30 PM.

### B. ROLL CALL

Village President DeGroot reported all members of the Village Board were present.

### C. CLOSED SESSION

### D. NEW BUSINESS

#### 1. FINANCE/CLERK-TREASURER

##### a. Discussion regarding new Salvage/Junkyard License Application for Universal Auto Parts – 3121 S Memorial Drive – Monsour Cheraghi (Nick)

J. Firkus reviewed an application received from Nick with Universal Auto Parts. Firkus stated that an application for the same location was received and approved November 14, 2022 however the sale of the business fell through and the license needs to be issued to the current owner. Village Board will take up final consideration on January 23, 2023.

#### 2. COMMUNITY DEVELOPMENT

##### a. Discussion on the RCEDC 2023 Contract

S. Schultz reviewed the proposed contract with RCEDC noting that it is largely unchanged from past contracts. Laura Million was available to answer any questions as well. RCEDC will provide a presentation at the Village Board on January 23, 2023. The Village Board will take up final consideration on January 23, 2023.

#### 3. PUBLIC WORKS

#### 4. PUBLIC SAFETY

#### 5. HUMAN RESOURCES

#### 6. TOURISM

#### 7. ADMINISTRATION

#### 8. MISCELLANEOUS BUSINESS

##### a. Approval of the December 12, 2022 Committee of the Whole Meeting Minutes

Motion by Trustee Bhatia to approve the minutes of the December 12, 2022 Committee of the Whole Meeting Minutes. Motion seconded by Trustee Clausen. On voice vote, motion carried.

### E. ADJOURN

Village President DeGroot adjourned the Committee of the Whole meeting at approximately 5:45pm.