



## COMMITTEE OF THE WHOLE MEETING MINUTES

February 27, 2023 at 5:30 PM

Village Hall, Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

**Staff Present:** Administrator Maureen Murphy, Village Attorney Chris Smith, Police Chief Matt Soens, Fire Chief Robert Stedman, Police Captain Eric Relich, Finance Director Mike Bonn, Human Resources Director Mary Cole, Deputy Director HR/Finance Heather Teigland, Village Clerk-Treasurer Stephanie Kohlhagen, and Village Deputy Clerk-Treasurer Jill Firkus.

### 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 except Trustee Clausen who is excused.

### C. CLOSED SESSION

### D. NEW BUSINESS

#### 1. FINANCE/CLERK-TREASURER

##### a. Discussion of Budget Resolution 01-2023:

- i. Addition of funds related to the 2023 Public Transit Service Agreement
- ii. Reallocation of funds from the Sale of SSFD Surplus 2002 Ford Pickup
- iii. Reallocation of funds to support the purchase of a conservation easement for Campbell Woods

Finance Director Mike Bonn reviewed Resolution 01-2023 as it pertained to the Transit Service agreement that came in above budget. Fire Chief Stedman reviewed Resolution 01-2023 as it pertained to the funds awarded during the auction of the 2002 Ford Pickup and unexpected fleet maintenance costs. Lastly, Attorney Christ Smith reviewed Resolution 01-2023 as it pertained to a conservation easement for Campbell Woods and identified funding from Village Reserves. This item will be on the Village Board agenda tonight, February 27, 2023 for final consideration.

#### 2. COMMUNITY DEVELOPMENT

#### 3. PUBLIC WORKS

#### 4. PUBLIC SAFETY

#### 5. HUMAN RESOURCES

#### 6. TOURISM

#### 7. ADMINISTRATION

#### 8. MISCELLANEOUS BUSINESS

##### a. Approval of the February 13, 2023 Committee of the Whole Meeting Minutes

Motion by Trustee Bhatia to approve the minutes of the February 13, 2023 Committee of the Whole Meeting Minutes. Motion seconded by Trustee Anastasio. On voice vote, motion carried.

### E. ADJOURN

Village President DeGroot adjourned the Committee of the Whole meeting at approximately 5:54pm.