



**Village of Mount Pleasant
COMMITTEE OF THE WHOLE
January 24, 2022 at 5:30 pm
Village Hall – Community Room 1
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, 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

- a. To convene into closed session per Wis. Stat. §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Wis. Stat. §19.85(1)(e) to deliberate or negotiate 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, specifically: to discuss negotiation strategies related to a retirement agreement with the public works highway manager.
- b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

B. NEW BUSINESS

1. Finance, Legal, Licensing

- a. Discussion regarding New "Class A" Liquor License for Country Inn and Suites

2. Community Development

- a. Discussion regarding 2022 RCEDC Contract

3. Public Works

4. Public Safety

5. Human Resources

6. Tourism, Civic Affairs

7. Administration

8. Miscellaneous Business

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

C. 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, January 20, 2022 at 1:30 PM