



**Village of Mount Pleasant
COMMITTEE OF THE WHOLE
February 10, 2020 at 5:00 pm
Community Room 1
8811 Campus Drive, Mount Pleasant, WI 53406**

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 Community Room 1, 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:

I. CALL TO ORDER AND ROLL CALL

II. Closed Session

- 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 to discuss negotiating strategies regarding possible land acquisition along Louis Sorenson Road and County owned land on Green Bay Road and Braun Road
- b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

III. NEW BUSINESS:

A. Public Safety:

B. Public Works:

C. Finance, Legal, Licensing:

1. Discussion and possible action on Resolution 8-2020 regarding Village Capital Fund 400 with regards to Fire Station #7 (EMS Station) Construction Costs and Fire Station #10 Parking Lot
2. Discussion and possible action on Resolution 9-2020 regarding Village Capital Fund 100 with regards to approval of the availability of funds for Personal Protective Equipment (PPE)

D. Planning and Community Development:

1. Discussion on RCEDC 2020 Contract and 2019 Year-End Report

E. Human Resources:

F. Tourism, Parks and Recreation and Civic Affairs:

G. Administration:

H. Miscellaneous Business:

1. Approval of the January 27, 2020 Committee of the Whole meeting minutes
2. Discussion on all Village Licenses as listed and attached
 - New Operators as listed

IV. ADJOURNMENT:

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.