



Village of Mount Pleasant

**COMMITTEE OF THE WHOLE
Monday, March 25, 2019 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. BUSINESS

A. Public Safety:

B. Public Works:

C. Finance and Administration:

D. Planning and Community Development:

E. Human Resources:

1. Discussion and possible action to create a Village of Mount Pleasant Parks and Recreation Manager position

F. Tourism, Parks and Recreation and Civic Affairs:

G. Legal and Licensing:

1. New Operator Licenses

H. Miscellaneous Business:

1. Approval of the March 11, 2019 Committee of the Whole meeting minutes

III. CLOSED SESSION ITEMS

1. Motion to convene into closed session per 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:
 - Negotiating Boundary Agreement with the City of Racine
 - 3719 Sheridan Rd Tax Parcel # 151-03-23-28-007-000
2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

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.

Posted: Thursday, March 21, 2019 at 1:30 pm