



**Village of Mount Pleasant
COMMITTEE OF THE WHOLE
May 9, 2022 at 5:00 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 WI §19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically: a claim made by James Coats regarding the right of way located at 6812 Green Ridge Drive and various settlements related to insurance subrogation claims including *Community Insurance Company, et al v. Valentine, et al*, Racine County Case No. 21CV1292 and *Community Insurance Company, et al v. Valentine, et al v. Bush*, Racine County Case No. 21CV1340.
- 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. Public Safety

2. Finance, Legal, Licensing

- a. Discussion on Resolution 4-2022 Establishing Ward Assignments and Designating Polling Locations
- b. Discussion regarding a contract for services with McMahon Associates, Inc. to complete a FIRE/EMS study

3. Community Development

4. Public Works

5. Human Resources

6. Tourism, Civic Affairs

7. Administration

8. Miscellaneous Business

- a. Approval of the April 18, 2022 Special Committee of the Whole meeting and April 25, 2022 Committee of the Whole meeting minutes

C. PRESENTATION

D. 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, May 5, 2022 at 3:30 PM