



**Village of Mount Pleasant
COMMITTEE OF THE WHOLE
May 23, 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 Wis. Stat. § 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 to:
- b. To discuss a potential claim against the Village of Sturtevant regarding the cost of the Pike River lift station.
- c. 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

- a. Discussion to approve Construction Bid Contract for Fire Station #8 Building Addition

2. Finance, Legal, Licensing

- a. Discussion regarding New Temporary Class B License & 3-Day Cabaret – Racine Youth Sports/Pop-up Biergarten Smolenski Park June 23 – 25, 2022

3. Community Development

- a. Discussion regarding Developer Agreement – Spring Trail Condominium

4. Public Works

5. Human Resources

6. Tourism, Civic Affairs

7. Administration

8. Miscellaneous Business

- a. Approval of the May 9, 2022, 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 19, 2022 at 1:30 PM