



Village of Mount Pleasant

COMMITTEE OF THE WHOLE

June 10, 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. Closed Session Item:

1. Motion to convene into closed session pursuant to Wis. Stat. 19.85 (1)(e) deliberating or negotiating 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: discussion of negotiation strategies pertaining to the joint park agreement with the Village of Caledonia
2. 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 pertaining to possible museum sites within the Village
2. Discussion on approval of amendment of industrial development revenue bond, series 2011/Resolution 33-2019
3. Discussion on McGrath Phase II
4. Discussion on Resolution 32-2019 |Conveyance of Land to Stream's Edge Properties, LLC Parcels 442 and 443 (this item will also be on the Village Board agenda meeting today 6/10)

D. Planning and Community Development: None

E. Human Resources:

F. Tourism, Parks and Recreation and Civic Affairs:

G. Administration: None

H. Miscellaneous Business:

1. Approval of the May 28, 2019 Committee of the Whole meeting minutes
2. Discussion on all Village Licenses as listed and attached,
 - New Operators, Renewal Operator, Temporary Operators, Change of Agents
 - New "Class A", Renewal "Class A", New Class "A", Renewal Class "A" Liquor Licenses
 - New "Class B", Renewal "Class B", New Class "B", Renewal Class "B", New "Class C", Renewal "Class C" Licenses, and Temporary Class "B" Picnic License
 - New and Renewal Dance Hall, Cabaret, Amusement Centers, Tobacco Licenses
 - New and Renewal Salvage, Massage, Kennel Licenses

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 June 6, 2019 at 4:30 pm

Amended: Friday, June 7, 2019 at 9:00 am