



**Village of Mount Pleasant
COMMITTEE OF THE WHOLE
June 13, 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)(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 strategies pertaining to possible acquisition of property within the Village related to a secondary environmental corridor
- 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

- a. Discussion of the Reallocation of Funds from the Sale of Fire Engine #9
- b. Discussion of the MOU for the Joint Wellness Fitness Initiative with SSFD Local 2939
- c. Discussion of the Agreement with the State of Wisconsin Department of Emergency Management for the Participation of members of the SSFD in the State of Wisconsin Urban Search and Rescue Task Force Response Team

2. Finance, Legal, Licensing

- a. Discussion of 2023 Budget
- b. Discussion regarding Direct Sellers – Food Truck Application – Pico’s Taco Truck, Angela Espinoza
- c. Discussion of New and Renewal 2022-2023 Licenses: Class “A”, “Class A”, Class “B”, “Class B”, Cigarette, Dance Hall, Cabaret, Massage, Salvage, Pet Shop, Kennel, Mobile Home Park as listed

3. Community Development

4. Public Works

5. Human Resources

6. Tourism, Civic Affairs

7. Administration

8. Miscellaneous Business

- a. Approval of the May 23, 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.