



Village of Mount Pleasant

COMMITTEE OF THE WHOLE

July 22, 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

* The Community Development Authority will join the Committee of the Whole for a closed session

II. Closed Session

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: To discuss a development agreement with Aurora Healthcare within Tax Incremental Financing District #1 and negotiations on amendment to Intergovernmental Agreement between City of Racine, Racine Water Utility and Village of Mount Pleasant Relating to Impacts on Public Services Associated with Village of Mount Pleasant Tax Increment District No. 5
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 and possible action on Resolution authorizing land division of Parcel 703 (this item will move to the Village Board tonight – July 22)
2. Discussion on Budget Resolution 44-2019 pertaining to Rooftop Condensing Unit Compressor Replacement-Village Police Department (this item will move to the Village Board tonight – July 22)
3. Discussion on Budget Resolution 45-2019 regarding creating additional office space in the DPW Building/Mezzanine
4. Discussion on First Amendment to the Land Lease with WE Energies for

the 8 acres on SE Frontage Road/Highway 41 (this item will move to the Village Board tonight – July 22)

5. Discussion and possible action regarding dedicated road funding options for Mount Pleasant as requested by the Committee of the Whole
6. Discussion on EMS Oversight Board – South Shore Fire Contract Extension

D. Planning and Community Development:

E. Human Resources:

F. Tourism, Parks and Recreation and Civic Affairs:

G. Administration:

H. Miscellaneous Business:

1. Approval of the July 8, 2019 Committee of the Whole meeting minutes
2. Discussion on all Village Licenses as listed and attached,
 - New Operators, Renewal Operator, Temporary Operator
 - Change of Agent for Texas Roadhouse
 - Renewal Massage Establishment License – A1 Spa and Massage Wellness Center
 - New Massage Establishment License – Shiatsu Spa located at 1100 Commerce
 - Renewal Mobile Home License
 - Temporary Class "B" Picnic License for St. George Serbian Church on August 3rd and 4th, and Hop Heads Biergarten for August 16th and 17th located at Lake Park

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: Friday, July 19, 2019 at 8:30 am