



**Village of Mount Pleasant  
COMMITTEE OF THE WHOLE  
August 8, 2022 at 5:30 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**

1. Discussion/possible motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(e) to deliberate 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 potential development agreement with Wangard Development, LLC.
2. Reconvene into open session to consider any motions on any of the matters discussed in the closed session listed above.

**B. NEW BUSINESS**

1. **Public Safety**
2. **Finance, Legal, Licensing**
3. **Community Development**
4. **Public Works**
5. **Human Resources**
6. **Tourism, Civic Affairs**
7. **Administration**
8. **Miscellaneous Business**

- a. Approval of the July 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: Friday, August 5, 2022 at 8:30 AM



**VILLAGE BOARD  
Meeting Agenda  
Immediately following the  
Committee of the Whole  
But not before 6:00 PM  
August 8, 2022  
Village Hall – Ebe Auditorium  
8811 Campus Drive, Mount Pleasant, WI 53406**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC HEARING**

**PUBLIC COMMENT AND INPUT**

*Members of the public are welcome to provide comments on any matter. Please fill out a comment form, and the President will recognize you. Use the microphone and state your name and address for the public record. Comments are limited to three (3) minutes.*

**A. CLOSED SESSION**

1. Discussion/possible motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(e) to deliberate 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 and deliberate contractual agreements pertaining to assessment services and legal services provided to the Village.
2. Reconvene into open session to consider any motions on any of the matters discussed in the closed session listed above.

**B. CONSENT AGENDA – TRUSTEE HEWITT**

*Items listed under consent agenda will be approved in one motion without discussion unless any Board member requests that an item be removed for individual discussion. That item then can be considered at an appropriate time during the Board's regular order of business or under New Business.*

1. Approval of the Village Board Meeting Minutes of July 25, 2022
2. Financial Reports: Check Registry from 7/6/2022 to 8/1/2022

**C. FINANCE, LEGAL, LICENSING – TRUSTEE ANASTASIO**

**D. COMMUNITY DEVELOPMENT – TRUSTEE DOCKSEY**

**E. PUBLIC WORKS – TRUSTEE WASHBURN**

1. Discussion/possible action regarding the Award of Contract-Louis Sorenson Sanitary Sewer Extension
2. Discussion/possible action regarding the Award of Contract-KR Lift Station/Force Main and Sanitary Improvements (TID 5-Phase 8)
3. Discussion/possible action regarding an Agreement between the Mount Pleasant Storm Water Drainage Utility District and Christina Estates Addition #1 Subdivision for the Christina Estates Addition #1 Wet Detention Pond
4. Discussion/possible action to approve Ordinance 8-2022 Amending Chapter 78 of the Village Code of Ordinances pertaining to Weight Limits on Certain Village Roads

**F. PUBLIC SAFETY – TRUSTEE DOCKSEY**

**G. PLAN COMMISSION – TRUSTEE BHATIA**

**H. PERSONNEL, HUMAN RESOURCES – TRUSTEE CLAUSEN**

**I. TOURISM, CIVIC AFFAIRS– TRUSTEE CLAUSEN**

**J. REPORTS**

1. Village President – none
2. Village Trustees – Tourism Commission Report-Trustee Clausen
3. Village Administrator – none
4. Village Attorney – none
5. TID 5 Update – none
6. Village Staff – none
7. Announcements and/or Recognition of Village Residents, Employees, Memorials, and Non-Political Community Events

**K. ADJOURN**

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Posted: Friday, August 5, 2022 at 8:30 AM



**Village of Mount Pleasant**  
**PUBLIC WORKS COMMITTEE AGENDA**  
**Thursday, August 11, 2022 | 9:00 AM**  
**Community Room 1**  
**8811 Campus Drive**

1. Call to Order
2. Public Comment
3. Adoption of Public Works Committee July 14, 2022 Meeting Minutes
4. Recommendation for Award of Contract – Building #3 Roof Replacement
5. Discussion of Village Road Parking Restrictions – Lake Park Neighborhood
6. 2023 Roads CIP
7. Committee and Staff Reports
  - Director of Public Works - None
  - Deputy Director of Public Works - 2022 Paving Program
    - 90<sup>th</sup> St. Resurfacing
  - Public Works Superintendent - Compost Site Hauling
8. Adjourn

***Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.***

Notice is hereby given that a majority of the Village Board may be present at a meeting of the Public Works Committee on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to *Sate ex rel. Badke v. Greendale Village BD.*, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

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