



**Village of Mount Pleasant
COMMITTEE OF THE WHOLE
August 12, 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

- a. To convene into closed session per WI §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 discuss a possible amendment of the Joint Park Operation Agreement with the Village of Caledonia
- b. 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 on Budget to Actual and the 2020 Village Budget
2. Discussion on Budget Resolution 48-2019 pertaining to Parks Manager position
3. Discussion on Budget Resolution 49-2019 – Public Works Plow Truck
4. Discussion on Resolution 50-2019 Authorizing the Village to offer Public Infrastructure Connection Charge Payment Installments Options to Qualifying Property Owners as listed
5. Discussion on Resolution 51-2019 regarding water tech rescue supplies (this item will move to the Village Board tonight – August 12)
6. Discussion on a variance permit to allow SIO International Wisconsin Inc. (Foxconn) construction team to operate outside of normal Village allowable hours of operation (this item will move to the Village Board tonight – August 12)
7. Discussion on Memorandum of Understanding between the Village of Mount Pleasant and 13330 WA LLC on construction and installation of

sidewalks

8. Discussion on the lease agreement addendum with Tom Fliess Jr. for agricultural purposes (this item will move to the Village Board tonight – August 12)
9. Discussion on Resolution 53-2019 regarding the discontinuance of a portion of Prairie View Drive and setting a public hearing for September 23, 2019 (this item will move to the Village Board tonight – August 12)
10. Discussion on the Highway Departments request to sell old equipment on Wisconsin Surplus site

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 22, 2019 Committee of the Whole meeting minutes
2. Discussion on all Village Licenses as listed and attached,
 - New Operators, Renewal Operator
 - Change of Agent
 - Direct Seller Permit for Aptive Environmental

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, August 8, 2019 at 1:30 pm