



**Village of Mount Pleasant
COMMITTEE OF THE WHOLE
August 22, 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. NEW BUSINESS

1. Public Safety

2. Finance, Legal, Licensing

- a. Discussion regarding new Salvage/Junkyard License Application for Universal Auto Parts – 3121 S Memorial Drive – Brandon Rick
- b. Discussion regarding new "Class A" Liquor License & Tobacco Products License for S & R Petro Mart (Hometown) – 2325 Racine Street
- c. Discussion regarding lease agreement with Zignego Company for the storage of materials on Village owned land

3. Community Development

4. Public Works

5. Human Resources

6. Tourism, Civic Affairs

7. Administration

8. Miscellaneous Business

- a. Approval of the August 8, 2022 Committee of the Whole meeting minutes

B. CLOSED SESSION

- a. Discussion/possible motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(e) for 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 to discuss a potential development agreement with HWY 20 and 90th Development, LLC pertaining to the Tivoli Green Phase II project.
- b. Reconvene into open session to consider any motions on any of the matters discussed in the closed session listed above.

C. 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 19, 2022 at 1:30 PM