



**Village of Mount Pleasant
COMMITTEE OF THE WHOLE
August 26, 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:

*** The Community Development Authority will jointly meet with the Committee of the Whole starting 5:00 pm and adjourn prior to the second part of the closed session**

I. CALL TO ORDER AND ROLL CALL

II. 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 to discuss development agreement negotiations within Tax Incremental Financing District #2 and discussion of strategy for negotiations with the Fire Union
- 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 the sale of excess Mount Pleasant Police Equipment

D. Planning and Community Development:

1. Discussion on the First Amendment to Developers Agreement for Settlement at Hood's Creek Addition 2

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 and Class B Picnic License for Hop Heads

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.



Village of Mount Pleasant
COMMUNITY DEVELOPMENT AUTHORITY (CDA) AGENDA
JOINT MEETING WITH COMMITTEE OF THE WHOLE

August 26, 2019 | 5:00 PM

Village Hall – B114 Ebe Auditorium
8811 Campus Drive

1. Call to Order
2. Roll Call
3. New Business
 - a. Motion to convene into closed session per Wis. Stat. §19.85(1)(e) to deliberate or negotiate 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:
 - i. To discuss development agreement negotiations within Tax Incremental Financing District #2.
 - b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
4. Meeting Minutes
 - a. Consideration of July 22, 2019, Meeting Minutes
5. Adjournment

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 notice as possible.

Note: Other Village Board Members may be present for informational purposes, but no action will be taken. Notice is hereby given that a quorum of the Village Board may be present at a meeting of the Community Development Authority 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 State 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.

Posted: August 22, 2019, at 1:30 PM



**Village of Mount Pleasant
VILLAGE BOARD
August 26, 2019 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive**

1. Pledge of Allegiance
2. Call to Order & Roll Call
3. Introduction of New Mount Pleasant Police Officers
4. 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

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.

- a. Village Board Meeting minutes of August 12, 2019
- b. Check Registry 8/7 to 8/20/2019
- c. Discussion and possible action on the Wangard – 6940 Washington Avenue Certified Survey Map Application (CSM-11-19)
- d. Discussion and possible action on the Foxconn Certified Survey Map Application (CSM-12-19)
- e. Discussion and possible action on the Foxconn – NE Corner (Major Amendment) Site/Building/Operation Plan Application (SP-23-19)

PUBLIC WORKS - TRUSTEE HAVN

PLAN COMMISSION - TRUSTEE HEWITT

1. Discussion and possible action on the 806 Newman Road Rezone Petition (RZ-13-19)
2. Discussion and possible action on the 806 Newman Road Conditional Use (CU-11-19)

PUBLIC SAFETY - TRUSTEE EASTMAN

FINANCE/LEGAL/LICENSING- TRUSTEE BHATIA

1. Discussion and possible action on Budget Resolution 48-2019 pertaining to Parks Manager position
2. Discussion and possible action on Budget Resolution 49-2019 – Public Works Plow Truck
3. Discussion on Resolution 50-2019 Authorizing the Village to offer Public Infrastructure Connection Charge Payment Installments Options to Qualifying Property Owners as listed
4. Discussion and possible action on Memorandum of Understanding between the Village of Mount Pleasant and 13330 WA LLC on construction and installation of sidewalks
5. Discussion and possible action on the First Amendment to Developer's Agreement for Settlement at Hood's Creek Addition 2
6. Discussion on the Highway Departments request to sell old equipment on Wisconsin Surplus site

COMMUNITY DEVELOPMENT - TRUSTEE CLAUSEN

PERSONNEL/HUMAN RESOURCES - TRUSTEE FEEST

TOURISM, PARKS & RECREATION AND CIVIC AFFAIRS - TRUSTEE CLAUSEN

REPORTS:

1. Village President:
2. Village Trustees

- Trustee Havn - Storm Water Project Update
- 3. Village Administrator - None
- 4. Village Attorney - None
- 5. Project Director
 - Foxconn Project Update
- 6. Village Staff - None
- 7. Announcements/recognition of Village residents and employees, memorials, and non-political community events

5. 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.

Posted: Thursday, August 22, 2019 at 1:30 pm