



**Village of Mount Pleasant
COMMITTEE OF THE WHOLE
September 9, 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)(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 funding of the State Highway 20 Improvements to be made by WISDOT in 2020, pursuant to the Village of Mount Pleasant and WISDOT Agreement executed May 2008; Discussion on TID #1 Development Agreements, and to Discuss status of Parcel 705.
- 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 Mount Pleasant IT Equipment

D. Planning and Community Development:

1. Discussion regarding Acquisition and Disposition of Storm Water Pond in TID #2

E. Human Resources:

F. Tourism, Parks and Recreation and Civic Affairs:

G. Administration:

H. Miscellaneous Business:

1. Approval of the August 12 and 26, 2019 Committee of the Whole meeting minutes
2. Discussion on all Village Licenses as listed and attached
 - New Operators

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.