



**Village of Mount Pleasant  
COMMITTEE OF THE WHOLE  
September 26, 2022 at 4:30 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**

**CLOSED SESSION**

1. 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. 2023 Public Transit Service Agreement with the City of Racine
  - b. Pike River Crossing Phase I Development Agreement
  - c. Via Vita Development Agreement
2. Reconvene into open session to consider any motions on any of the matters discussed in the closed session listed above

**NEW BUSINESS**

1. **Human Resources**
  - a. Discussion on the McGrath Study Update – Resolution 9-2022 (at 5:00 PM)
2. **Finance, Legal, Licensing**
  - a. Discussion related to the Village of Mount Pleasant - \$3,657,996 Sewer System Revenue Bonds, Series 2022 | Clean Water Fund Loan – Resolution 10-2022
3. **Community Development**
  - a. Amendment to Development Agreement – Christina Estates Addition No. 1
  - b. WIS 31 Open House Letter
4. **Public Works**
5. **Public Safety**
  - a. Discussion regarding hunting on Village land
6. **Tourism, Civic Affairs**
7. **Administration**
8. **Miscellaneous Business**
  - a. Approval of the September 12, 2022 Committee of the Whole meeting minutes and the Special Committee of the Whole meeting of September 13, 2022 & September 21, 2022

**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, September 23, 2022 at 9:00 AM