



**Village of Mount Pleasant  
COMMITTEE OF THE WHOLE  
October 14, 2019 at 4:00 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**

**\* The Community Development Authority will join the Committee of the Whole in the closed session listed below**

**II. Closed Session**

- a. To convene into closed session per WI §19.85 (1)(e) to deliberate the purchase 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 a development agreement with HSA Commercial Real Estate, Inc. within Tax Incremental Financing District #1, and the offer to purchase A portion of PIN: 151-03-22-10-065-000 and the entirety of 151-03-22-10-019-000
- 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 and possible action on the ratification of the Tentative Agreement reached between the Village of Mount Pleasant and the South Shore Professional Fire Fighters, Local 2939 for a successor collective bargaining agreement (this item will move to the Village Board Agenda tonight 10/14/2019)
2. Discussion on Fill Dirt Agreement between the Village of Mount Pleasant and James Paterson Sons Inc. for parcel of land located on East Frontage Road (this item will move to the Village Board Agenda tonight 10/14/2019)
3. Discussion and Possible Action on following temporary construction easements and permanent water main easements to the Racine Water and Wastewater Utility pertaining to parcel numbers: 27600-00-23-916-002, 276-00-00-23-915-002, 151-03-22-22-035-000, 151-03-22-22-034-010, 151-03-22-22-034-020, 151-03-22-22-036-010, 151-03-22-22-036-020, 151-03-22-22-500-000, 151-03-22-22-054-000, 151-03-22-27-013-010 and 181-03-22-28-003-001. (this item will move to the Village Board Agenda tonight 10/14/2019)
4. Discussion and possible action on Resolution 57-2019 in the matter of the conveyance of certain lands to Racine Water Utility and Village of Sturtevant (parcel 703) (this item will move to the Village Board Agenda tonight 10/14/2019)

5. Discussion on the Contract for Building Inspector Services between the Village of Mount Pleasant and the Village of Sturtevant
6. Discussion and possible action on the Village Room Rental Policy
7. Discussion on Resolution 56-2019 | Setting Polling Locations for 2020 Elections
8. Discussion and possible action on Budget Resolution 58-2019 – TID 1 Wetland Credit

**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 September 23, 2019 Committee of the Whole meeting minutes
2. Discussion on all Village Licenses as listed and attached
  - New Operators
  - Massage Establishments
  - Class A and Class B licensing applications

**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 on Thursday, October 10, 2019 at 1:30 pm