



David DeGroot, Village President
John Hewitt, Trustee #1
Andrew Docksey, Trustee #2
Nancy Washburn, Trustee #3
Denise Anastasio, Trustee #4
Ram Bhatia, Trustee #5
Jim Venturini, Trustee #6

COMMITTEE OF THE WHOLE AGENDA

November 13, 2023

5:00 PM

Village Hall, Ebe Auditorium

8811 Campus Drive, Mount Pleasant, WI 53406

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 on.

A. CALL TO ORDER

B. ROLL CALL

C. CLOSED SESSION

D. NEW BUSINESS

1. COMMUNITY DEVELOPMENT

- a. Discussion and presentation related to the proposed expansion of the Microsoft Development within TID No. 5 to include Microsoft's acquisition of 1,030 additional acres of land in Areas 2 and 3 and introduction of the following agreements necessary to effectuate such expansion.
 - i. Area 3A Purchase and Sale Agreement between the Village of Mount Pleasant and Microsoft Corp.
 - ii. Area 2 Purchase and Sale Agreement between the Village of Mount Pleasant and Microsoft Corp.
 - iii. Amendment to Development Agreement between the Village of Mount Pleasant, Racine County and Microsoft Corp.
 - iv. Foxconn Release of Rights in Certain Village-Owned Lands in Area 2
 - v. Foxconn Release of Rights in Certain Village-Owned Lands in Area 3
 - vi. Foxconn Release of Rights in Certain non-Village Owned Lands in Area 2
 - vii. First Amendment to Development Agreement between the Village of Mount Pleasant, Racine County and Foxconn
 - viii. Second Implementation Agreement to Enable a Third Party Project in Areas 2 and 3 between the Village of Mount Pleasant, Racine County and Foxconn
 - ix. 3rd Amendment to Cooperation Agreement between the Village of Mount Pleasant and Racine County

2. FINANCE/CLERK-TREASURER

3. PUBLIC WORKS

4. PUBLIC SAFETY

5. HUMAN RESOURCES

6. TOURISM

7. ADMINISTRATION

8. MISCELLANEOUS BUSINESS

- a. Approval of the October 23, 2023 Committee of the Whole meeting minutes & October 26, Special Committee of the Whole Meeting Minutes

E. ADJOURN

Requests for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Village Clerk's Office at (262) 664-7800 with as much advance notice as possible. It is possible that members of and possible a quorum of other Board, 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, November 10, 2023 at 3:15 PM