



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 27, 2023

5:15 PM

Village Hall, Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

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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 regarding a Memorandum of Understanding between the Village of Mount Pleasant and the Wisconsin Department of Transportation

#### 2. FINANCE/CLERK-TREASURER

- a. Discussion regarding September 2023 Financial Report
- b. Discussion regarding New "Class A" Liquor License – Mead Food & Liquor, 2145 Mead Street – Harsimran Dhaliwal
- c. Discussion regarding New Cigarette & Tobacco Products License – Mead Food & Liquor, 2145 Mead Street
- d. Discussion on Resolution 40-2023 | A Budget Resolution Amending Resolution 13-2022 Adopting the 2023 Budget for the Village of Mount Pleasant TID 4 & TID 5 to Create \$75,000 of Appropriations for a Traffic Impact Fee Study

#### 3. PUBLIC WORKS

#### 4. PUBLIC SAFETY

#### 5. HUMAN RESOURCES

#### 6. TOURISM

#### 7. ADMINISTRATION

#### 8. MISCELLANEOUS BUSINESS

- a. Approval of the November 13, 2023 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: Wednesday, November 22, 2023 at 1:30 PM**