



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

## COMMITTEE OF THE WHOLE AGENDA

March 27, 2023

4:00 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

1. The Committee of the Whole will consider a motion to convene into closed session per Wis. Stat. §§ 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. The closed session will relate to:
  - a. Discussion of negotiation strategies related to a possible development agreement with Three Leaf Partners and Heartland America for the construction of a senior living facility on property located along Spring Street
  - b. Discussion of negotiation strategies related to a possible development agreement within TID #7 with LEO@Mount Pleasant, LLC for the construction of a residential development
  - c. Discussion of negotiation strategies related to a possible development agreement with BREG PIKE RIVER, LLC for the possible construction of a mixed use development within TID #6.
  - d. Discussion of redevelopment and development opportunities within Tax Incremental District No. 5.
2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

### D. NEW BUSINESS

#### 1. FINANCE/CLERK-TREASURER

- a. Discussion regarding New 30-Day Direct Seller Permit – Weedman Lawn Care, Andrew Zambrano
- b. Discussion regarding New Cigarette & Tobacco Products License – Snap’s Restaurant LLC, 2135 Racine St

#### 2. COMMUNITY DEVELOPMENT

- a. Discussion on a Community Development Summer Intern Position

#### 3. PUBLIC WORKS

#### 4. PUBLIC SAFETY

#### 5. HUMAN RESOURCES

#### 6. TOURISM

#### 7. ADMINISTRATION

#### 8. MISCELLANEOUS BUSINESS

- a. Approval of the February 27, 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: Friday, March 24, 2023 at 4:00 PM**