



## COMMITTEE OF THE WHOLE MEETING MINUTES

January 23, 2023 at 5:00 PM  
Village Hall, Community Room 1  
8811 Campus Drive, Mount Pleasant, WI 53406

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**Staff Present:** Administrator Maureen Murphy, Village Attorney Chris Smith, Police Chief Matt Soens, Human Resources Director Mary Cole, Deputy Director of Human Resources & Finance Heather Teigland, Finance Director Mike Bonn, Community Development Director Sam Schultz, Village Clerk-Treasurer Stephanie Kohlhagen, and Village Deputy Clerk-Treasurer Jill Firkus. Dave Giordano with Root Pike WIN was also in attendance.

### A. CALL TO ORDER

President DeGroot called the meeting to order at 5:00 PM.

### B. ROLL CALL

Village President DeGroot excused Trustee Bhatia and Trustee AM Clausen, all other members of the Village Board were present.

### C. CLOSED SESSION

1. **The Village Board 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 strategies pertaining to aid in possible acquisition of property within the Village related to a secondary environmental corridor**

Motion by Trustee Washburn 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 strategies pertaining to aid in possible acquisition of property within the Village related to a secondary environmental corridor. Motion seconded by Trustee Anastasio. Upon a roll call vote: Trustee Hewitt – Aye, Trustee Docksey – Aye, Trustee Washburn – Aye, Trustee Anastasio – Aye, President DeGroot – Aye. Motion carried unanimously.

2. **Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.**

Motion by Trustee Hewitt to reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above. Motion seconded by Trustee Anastasio. Motion Carried (5-0). Village President DeGroot had nothing to report from closed session.

### D. NEW BUSINESS

#### 1. FINANCE/CLERK-TREASURER

- a. **Discussion regarding the Wisconsin State-Local Government Opioid Bankruptcy Memorandum of Understanding**

Attorney Smith explained the latest MOU regarding the State and Local Government Opioid Bankruptcy Litigation. This item will move to the Village Board consent agenda tonight for final consideration.

#### 2. COMMUNITY DEVELOPMENT

#### 3. PUBLIC WORKS

#### 4. PUBLIC SAFETY

#### 5. HUMAN RESOURCES

#### 6. TOURISM

**7. ADMINISTRATION**

**8. MISCELLANEOUS BUSINESS**

**a. Approval of the January 9, 2023 Committee of the Whole Meeting Minutes**

Motion by Trustee Hewitt to approve the minutes of the January 9, 2023 Committee of the Whole Meeting Minutes. Motion seconded by Trustee Docksey. On voice vote, motion carried.

**E. ADJOURN**

Village President DeGroot adjourned the Committee of the Whole meeting at approximately 5:41pm.

APPROVED