



COMMITTEE OF THE WHOLE MEETING MINUTES

May 8, 2023 at 4:30 PM

Village Hall, Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

Staff Present: Administrator Maureen Murphy, Village Attorney Chris Smith, Project Director Claude Lois, Police Chief Matt Soens, Fire Chief Robert Stedman, Human Resources Director Mary Cole, Deputy Director HR/Finance Heather Teigland, Village Clerk-Treasurer Stephanie Kohlhagen, and Village Deputy Clerk-Treasurer Jill Firkus.

A. CALL TO ORDER

President DeGroot called the meeting to order at 4:30 PM.

B. ROLL CALL

Village President DeGroot reported all members of the Village Board were present. Trustee Washburn was excused at 5:10pm.

C. CLOSED SESSION

- 1. The Committee of 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 contract with Menet Aero, LLC to lease Village Owned land**
- b. Discussion of negotiation strategies related to possible development within TID No. 5**
- c. Discussion of negotiation strategies related to an amendment to the cooperation agreement with Racine County related to the Foxconn Project**
- d. Discussion of negotiation strategies related to a non-disturbance agreement with Racine County, FEWI Development Corporation and Wisconsin Electric Power Company related to the proposed solar panel array for land within TID No. 5**
- e. Discussion regarding strategies to acquire a utility easement within TID No. 6**

Trustee Washburn moved 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 contract with Menet Aero, LLC to lease Village Owned land**
- b. Discussion of negotiation strategies related to possible development within TID No. 5**
- c. Discussion of negotiation strategies related to an amendment to the cooperation agreement with Racine County related to the Foxconn Project**
- d. Discussion of negotiation strategies related to a non-disturbance agreement with Racine County, FEWI Development Corporation and Wisconsin Electric Power Company related to the proposed solar panel array for land within TID No. 5**
- e. Discussion regarding strategies to acquire a utility easement within TID No. 6**

Trustee Bhatia seconded the motion. Roll Call Vote: Trustee Hewitt – Aye, Trustee Clausen – Aye, Trustee Anastasio – Aye, Trustee Docksey – Aye, Trustee Bhatia – Aye, Trustee Washburn – 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**

Trustee Bhatia moved to reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above. Trustee Docksey seconded the motion. Motion Carried.

(6-0) President DeGroot reported that items in closed session will be on the Village Board agenda later tonight.

D. NEW BUSINESS

1. FINANCE/CLERK-TREASURER

a. Discussion regarding Temporary Class B Picnic License – Racine Youth Sports, Pop-Up Biergarten 6/29/2023 – 7/2/2023, Smolenski Park

Village Clerk Treasurer Stephanie Kohlhagen reviewed a temporary class B picnic license application received from Racine Youth Sports to host a Pop-Up Biergarten at Smolenski Park on June 29, 2023 through July 2, 2023. Kohlhagen had no concerns regarding this application. This item will move to the Village Board on May 22, 2023 for final consideration.

2. COMMUNITY DEVELOPMENT

a. Discussion regarding Emstan Hills Road Development Agreement

b. Discussion regarding Sorenson Creek Development Agreement

Village Attorney Chris Smith discussed items 2a and 2b under Community Development together stating that these agreements are the Village standard subdivision agreements. The plats for these subdivisions were previously approved. Specific questions regarding these contracts should be directed to Community Development Director Sam Schultz before final approval on Monday, May 22, 2023.

3. PUBLIC WORKS

4. PUBLIC SAFETY

a. South Shore Fire Department Response Data Update

Fire Chief Robert Stedman distributed and explained detailed documents related to 2022 calls for service and the response times as it relates to each district. Stedman also provided comparison reports from 2021 and 2022. Members presented expressed the need for such information to be provided to the public in some fashion. Chief Stedman stated call data and response times are reviewed at monthly Fire & EMS Oversight meetings but he would consider developing something that could be shared via the website.

5. HUMAN RESOURCES

6. TOURISM

7. ADMINISTRATION

8. MISCELLANEOUS BUSINESS

a. Approval of the April 24, 2023 Committee of the Whole Meeting Minutes

Motion by Trustee Bhatia to approve the minutes of the April 24, 2023 Committee of the Whole Meeting Minutes with additions included for the Strategic Plan Update agenda item. Motion seconded by Trustee Clausen. On voice vote, motion carried.

E. ADJOURN

Village President DeGroot adjourned the Committee of the Whole meeting at approximately 5:56pm.