



VILLAGE BOARD PRESENT: D. DeGroot, J. Hewitt, B. Eastman, S. Havn, G. Feest, R. Bhatia, A.M. Clausen
Village Board Absent: None

Staff: M. Murphy, C. Lois, Attorney Smith, Captain Soens, M. Bonn, T. Beyer, S. Schultz, S. Kohlhagen, J. Svoboda

Other:

1. President DeGroot called the meeting to order at 5:30 p.m.

2. Business

- a. Public Safety – None
- b. Public Works
 - 1. Discussion on Resolution 3-2019 authorizing the Village to offer public infrastructure connection charge payment installments options to qualifying property owners – Attorney Smith stated that this Resolution will incentivize the homeowners to connect within the next 12 months but you don't have to, until you connect. Committee of the Whole stated that this item will go before the Village Board on February 11, 2019
- c. Finance and Administration - None
- d. Planning and Community Development - None
- e. Human Resources - None
- f. Tourism, Parks and Recreation and Civic Affairs
 - 1. Special Events request from Hop Heads Hospitality to partner with the Village of Mount Pleasant for "Parks on Tap" at various village parks for 2019-2020 – J. Svoboda presented the Committee of the Whole with the Special Events request for Hop Heads to partner with the Village of Mount Pleasant for "Parks on Tap" at various parks for 2019-2020. The event will be charged a flat fee for each event. Committee of the Whole stated this item will go before the Village Board on February 11, 2019
- g. Legal and Licensing
 - 1. Motion to convene into closed session per Wis. Stat. §19.85(1)(e) to deliberate or negotiate 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, specifically:
 - Negotiating the purchase of property for the Emmertsen Road Reconstruction Project
 - Negotiating Boundary Agreement with the City of Racine
 - Discussion of possible strategy in negotiating a potential development agreement with Wangard for a proposed development within TID 2.Motion by Bhatia to convene into closed session per Wis. Stat. §19.85(1)(e) to deliberate or negotiate 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. Motion seconded by Havn. Roll Call Vote: Hewitt –Aye, Havn –Aye, Clausen –Aye, Feest –Aye, Eastman – Aye, Bhatia –Aye, DeGroot –Aye. Motion carried (7-0)
 - 2. Motion to reconvene into open session – Motion by Eastman to convene into open session. Motion seconded by Bhatia. Roll Call Vote: Hewitt –Aye, Havn –Aye, Clausen –Aye, Feest –Aye, Eastman – Aye, Bhatia –Aye, DeGroot –Aye. Motion carried (7-0). No report
 - 3. New Operator Licenses and Direct Sellers applications – Committee of the Whole agreed to move to the Village Board for approval
- h. Miscellaneous Business



- I. Approval of the January 14, 2019 Committee of the Whole meeting minutes – Motion by Clausen to approve the January 14, 2019 Committee of the Whole meeting minutes. Motion seconded by Hewitt. Motion carried (7-0)

3. Adjournment -

Feest moved to adjourn at approximately 6:25 p.m. Clausen seconded the motion. The motion carried unanimously (7-0)

Approved