



David DeGroot, Village President
David Karas, Trustee #1
Gina Cefalu-Paulick, Trustee #2
Nancy Washburn, Trustee #3
Denise Anastasio, Trustee #4
Ram Bhatia, Trustee #5
Jim Venturini, Trustee #6

COMMITTEE OF THE WHOLE AGENDA

January 12, 2026

4:00 PM

Village Hall, Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

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. Discussion and possible motion to convene into closed session pursuant to Wis. Stats. 19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and Wis. Stats. 19.85(1)(e) for 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, and Wis. Stats. 19.85(1)(g) to confer with legal counsel for the Village who is rendering legal advice concerning strategy to be adopted by the Village with respect to litigation in which it is involved, specifically:
 - a. To confer with legal counsel for the Village regarding Racine County Case No. 2026CV000002, American Transmission Company, LLV v. Village of Mount Pleasant
 - b. Review of a specific personnel matter and the outcome of the same
 - c. To discuss a potential development agreement with Kedali America, LLC in Tax Incremental District No. 3
 - d. To discuss negotiation strategies pertaining to a potential development agreement with Norterra Real Estate Group
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. HUMAN RESOURCES

2. FINANCE/CLERK-TREASURER

- a. Discussion regarding Change of Agent Application for Speedway, located at 6209 Washington Ave – Anthony McBeth
- b. Discussion regarding compliance review related to New Age Massage Establishment located at 6233 Durand Avenue

3. COMMUNITY DEVELOPMENT

4. PUBLIC WORKS

5. PUBLIC SAFETY

- a. Discussion regarding a Memorandum of Understanding between the Mount Pleasant Police Department and Racine Police Department for shared use of the Firing Range
- b. Discussion regarding Police Department Staffing Strategy and Overhire Considerations

6. TOURISM

7. ADMINISTRATION

8. MISCELLANEOUS BUSINESS

- a. Approval of the December 8, 2025 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, January 9, 2026 at 1:30 PM