



Village of Mount Pleasant
VILLAGE BOARD AGENDA
Monday, February 13, 2017 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive

1. Pledge of Allegiance
2. Roll Call
3. Public Comment and Input

Members of the public are welcome to provide comments on any matter. Please fill out a comment form, and the President will recognize you. Use the microphone and state your name and address for the public record. Comments are limited to three (3) minutes. Note: Village Board members cannot comment on your issue as the item has not been officially noticed as a public item for discussion.

4. Consent Agenda:
 - a. Village Board Meeting Minutes of January 23, 2017
 - b. Special Village Board Meeting Minutes of January 30, 2017
 - c. Village Board Meeting Minutes of February 8, 2017

All items listed will be enacted by one motion. There will be no separate discussion on these items unless a Village Board member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

5. New Business
 - a. Approval of Resolution 2-2017 to Establish Ward Assignments and Designating Polling Location
 - b. Approval of Ordinance 2-2017 Confirming Transfer Of Territory From The Village of Sturtevant To The Village of Mount Pleasant Pursuant To The August 4, 2013 Cooperative Boundary Plan
 - c. Mount Pleasant Park-Professional Services Agreement for Phase I Park Development
 - d. To convene into closed session per WI §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically: Community Development Director Position and to convene into closed session per WI §19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically Menards
 - e. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.

Reports

1. President
2. Trustees
3. Finance Director Report
4. Standing Committee Reports
5. Administrator/Staff

8. Adjournment

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office, (262) 664-7800, with as much advance notice as possible.

Next meeting is scheduled for **Monday, February 27, 2017 at 6:30 PM**

Posted: **Thursday, February 9, 2017 at 1:30 PM**