



Village of Mount Pleasant
VILLAGE BOARD AGENDA
Monday, March 27, 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 March 13, 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. Habitat for Humanity Conditional Use (CU-04-17) located 2109 Racine Street
 - b. Culvert Installation Fee Increase – DPW
 - c. New License Approval/Change of Agent
 - 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 retro pay
 - e. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.
 - f. Motion to go into closed session pursuant to Wis. Stat. § 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. Stat. § 19.85(1)(g) to confer 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, regarding employment complaint and investigation.
 - g. 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

6. 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, April 10, 2017 at 6:30 PM***

Posted: Thursday, March 23, 2017 at 1:30 PM