



Village of Mount Pleasant
VILLAGE BOARD AGENDA
Monday, April 24, 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 April 10, 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. Swear in Village President David DeGroot and Trustee Seat #3 - Sonny Havn and Trustee Seat # 1 – John Hewitt
 - b. Approve +/-37 Acres at Green Bay Road and Spring Street Rezone (RZ-01-17) and attached Ordinance 04-2017 located at the northwest corner of N. Green Bay Road and Spring Street
 - c. Approve zoning text amendments for Sections 90-621 (e) *Permitted uses by conditional grant* and 90-872 Summary of Area Requirements and attached Ordinance 05-2017 | Maximum Principal Structure Height in the Business Park (BP) District
 - d. Approve Resolution 6-2017 Authorizing DNR Urban Non-Point Source & Stormwater Planning Grant Application and Approval to Act as Fiscal Agent
 - e. Approval of Committee Appointments and Reappointments
 - f. 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: Village Administrator Contract/Interim Village Administrator
 - 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

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, May 8, 2017 at 6:30 PM**

Posted: **Thursday, April 20, 2017 at 1:30 PM**