



Village of Mount Pleasant
VILLAGE BOARD AGENDA
Monday, May 22, 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 May 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. Presentation of the Village Campus Park conceptual plan
 - b. Resolution 7-2017 Intergovernmental Agreement with Racine County to purchase new voting machines
 - c. Resolution 8-2017 Budget Amendment authorizing moving of funds for Civic Affairs Committee use and for copier lease through IT
 - d. Settlement at Hoods Creek Addition #1 Final Subdivision Plat Application (FSP-01-17) | Tax Parcel #151-03-22-03-005-000 | Owner: Badtke Holdings, LLC | Applicant: HCP2, LLC
 - e. Land and Lakes at Mount Pleasant Business Park – Building #2 Certified Survey Map (CSM) Application (CSM-04-17) located southeast of International Drive | Tax Parcel #151-03-22-17-024-120 | Owner: Mt. Pleasant, LLC | Applicant: Pinnacle Engineering Group (Adam Artz)
 - f. Approval of New Licenses and Renewal Licenses
 - g. Discussion and possible action – appointment to Trustee seat #5
 - h. Appointments to Committees and Commissions
 - i. Village Administrator and HR Director hiring process discussion and possible action

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, June 12, 2017 at 6:30 PM**

Posted: Thursday, May 18, 2017 at 1:30 PM

Amended Friday, May 19, 2017 at 4:00 PM