



Village of Mount Pleasant
VILLAGE BOARD AGENDA
Monday, June 12, 2017 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive

1. Pledge of Allegiance
2. Roll Call
3. Swear in New Mount Pleasant Police Officer – Mike Miller
4. 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.

5. Consent Agenda:

- a. Village Board Meeting Minutes of May 22, 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.

6. New Business

- a. Discussion and possible action regarding logistics of Village Board agenda preparation
- b. Discussion and possible action – appointment to Trustee seat #5
- c. Village Administrator, Finance Director and HR Director hiring process, job description discussion and possible action
- d. 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 Settlement
- e. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
- f. 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 Campbell Woods
- 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, June 26, 2017 at 6:30 PM**

Posted: Thursday, June 8, 2017 at 1:30 PM

Amended Friday, June 09, 2017 at 3:00 PM