



**Village of Mount Pleasant**

**JOINT MEETING  
VILLAGE BOARD & COMMUNITY DEVELOPMENT AUTHORITY (CDA)  
AGENDA**

**Monday, July 31, 2017 | 3:30 PM  
Village Hall – B114 Ebe Auditorium  
8811 Campus Drive**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Meeting Minutes:
  - a. May 16, 2017
  - b. May 31, 2017
  - c. June 12, 2017
  - d. July 17, 2017
5. PLEASE TAKE NOTICE that the Village Board will convene, upon passage of the proper motion, into Closed Session with legal counsel and staff, under §19.85(1) (e), Wis. Stats: Specifically to discuss a development project within the Village of Mount Pleasant.
6. PLEASE TAKE NOTICE that the Community Development Authority will convene, upon passage of the proper motion, into Closed Session with legal counsel and staff, under §19.85(1) (e), Wis. Stats: Specifically to discuss a development project within the Village of Mount Pleasant.
7. Reconvene into open session by the Village Board to consider any motions on any of the matters discussed under the closed session listed above.
8. Reconvene into open session by the Community Development Authority to consider any motions on any of the matters discussed under the closed session listed above.
9. Meridian Drive – Developer’s Agreement for Utility Improvements
10. 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 notice as possible.***

*Posted: Thursday, July 27, 2017, at 1:00 PM*