



Village of Mount Pleasant
VILLAGE BOARD AGENDA
Monday, August 14, 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. Special Village Board Meeting Minutes of the Joint Village Board meeting with Sturtevant, July 10, 2017
 - b. Village Board Meeting Minutes of July 24, 2017
 - c. Special Village Board Meeting Minutes of July 31, 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. Approve Resolution 9-2017 Adopting Map Showing the Child Safety Zones for the Sex Offenders Residency Requirements Under Section 54-20 and Efficient Enforcement of the Code of Ordinances for the Village of Mount Pleasant
 - b. Consideration of "Initial Resolution Authorizing the Borrowing of Not to Exceed \$9,160,000 and Providing for the Issuance and Sale of General Obligation Corporate Purpose Bonds, Series 2017A"
 - c. Consideration of "Initial Resolution Authorizing the Borrowing of Not to Exceed \$4,525,000 and Providing for the Issuance and Sale of Taxable General Obligation Community Development Bonds, Series 2017B"
 - d. Approval of salt purchases for 2017-2018 winter season
 - e. Approval to reprogram SSFD 2017 CIP Funds
 - f. Discussion of Fire Station #10 – Pilot Program with Emergency Response Areas with Caledonia Fire Department
 - g. Approval of the Mount Pleasant Business Park addition CRS - Agreement
 - h. Committee Appointment Approvals – Laurie Swanson/Civic Affairs Committee
 - i. License Approvals
 - j. 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 to discuss and possible action regarding engaging an interim Village Administrator and to convene into closed session per WI §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – specifically to discuss development projects within the Village of Mount Pleasant
 - k. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
 - l. Appointment to Trustee seat #5

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, August 28, 2017 at 6:30 PM***

Posted: Thursday, August 10, 2017 at 1:30 PM