



Village of Mount Pleasant
SPECIAL
VILLAGE BOARD MEETING AGENDA
Monday, August 21, 2017 | 6:00 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. New Business

- a. To consider approval of a contract for a Project Director for the Village of Mount Pleasant.
- b. 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; 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 a development project within the Village of Mount Pleasant.
- c. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.

5. 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 17, 2017 at 1:30 PM