



Village of Mount Pleasant
VILLAGE BOARD MEETING AGENDA
Monday, September 11, 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 August 21, 2017

b. Village Board Meeting Minutes of August 28, 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. Resolution No. 12-2017 - Resolution Appointing Bond Trust Services Corporation as Paying Agent for Certain Obligations Issued by the Village of Mount Pleasant, Wisconsin

b. Resolution No. 13-2017 - Resolution Awarding the Sale of General Obligation Corporate Purpose Bonds, Series 2017A in an amount not to exceed \$9,160,000

c. Resolution No. 14-2017 - Resolution Awarding the Sale of Taxable General Obligation Community Development Bonds, Series 2017A in an amount not to exceed \$4,525,000

d. Pale Properties, LLC Development Agreement – Amendment

e. Committee Appointments – Sex Offender Appeals Board

f. Approve Ordinance 10-2017 – Confirming Transfer of Territory From The Village Of Sturtevant To The Village Of Mount Pleasant Pursuant To The August 4, 2003 Cooperative Boundary Plan the population number has been corrected to 374

g. Appointment to Trustee seat #5

h. At the request of Trustees Hansen and Feest, per Village sec.2-43(a)(4), discussion and possible action to express concern over Village Board behavior during public comment

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, September 25, 2017 at 6:30 PM**

Posted: Thursday, September 7, 2017 at 1:30 PM

