



Village of Mount Pleasant
VILLAGE BOARD MEETING AGENDA
Monday, November 13, 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. Village Board Meeting Minutes of October 23, 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. Presentation of the 2016 Village Audit

b. Approval of 2017 Master Plan Amendment | Ordinance 15-2017

c. Approval of TID No. 5 Rezone Petition (RZ-11-17) | Ordinance 20-2017

d. Approval of Election Officials for January 1, 2018 to December 31, 2019

e. Appointments to Committees and Commissions

f. Appoint Trustee seat #5

g. 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: The Village Administrator position

h. 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

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, November 27, 2017 at 6:30 PM**

Posted: Thursday, November 9, 2017 at 1:30 PM