



**Village of Mount Pleasant**  
**SPECIAL**  
**VILLAGE BOARD MEETING AGENDA**  
**Monday, November 20, 2017**  
**5:00 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. Approval of Resolution 23-2017 authorizing entry into an Intergovernmental Cooperation Agreement relating to Regional Economic Development Project
- b. Approval of Resolution 27-2017 Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 5, Village of Mount Pleasant, WI
- c. Approval of Relocation Orders:
  - International Drive – Resolution 28-2017
  - CTH H (Braun Road to KR) – Resolution 29-2017
  - Braun Road (CTH H to I94) – Resolution 30-2017
- d. Committee Appointments

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

Posted: Friday, November 17, 2017 at 8:30 AM