



**Village of Mount Pleasant  
SPECIAL  
VILLAGE BOARD AGENDA**

**December 13, 2017 | 5:00 PM  
Village Hall – EBE AUDITORIUM  
8811 Campus Drive**

1. Roll Call
2. Public Comment
3. Approval of Agreement for Professional Services between the Village of Mount Pleasant and Foth Infrastructure & Environment LLC
4. Approval of Agreement between the Village of Mount Pleasant and James Machnik
5. Approval of Agreement between the Village of Mount Pleasant and Pitts Brothers & Associates LLC
6. Approval of Agreement between the Village of Mount Pleasant and G.A. Bock & Associates Inc. for Real Estate Appraisal Services
7. Approval of Invoices for the Foxconn Development – (4 Attachments)
  - Reimbursement Agreement Log
  - Unpaid Invoices
  - Contracts Log
  - Unpaid Invoices (Received After 11/7/17 DOA Submittal) – “Future Invoice Category”
8. Adjourn

***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.***

Note: Notice is hereby given that a majority of the Village Board may be present at a meeting of the Finance/Legal/License Committee on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to *Sate ex rel. Badke v. Greendale Village BD.*, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

*Posted on Tuesday, December 12, 2017 at 10:30 AM*