



Village of Mount Pleasant
SPECIAL
VILLAGE BOARD MEETING AGENDA
Thursday, December 28, 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. To convene into closed session per WI §19.85 (1)(e) 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: discussion to purchase or an acquisition of property and 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: Human Resources Director, Village Clerk/Treasurer Wages
- b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
- c. Consideration and action on offer by Maria Cervantes to sell to the Village 12715 Braun Road

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, January 8, 2018 at 6:30 PM*

Posted: Thursday, December 21, 2017 at 4:30 pm