



Village of Mount Pleasant
VILLAGE BOARD MEETING AGENDA
Monday, February 12, 2018
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 December 11, 2017
- b. Joint Village Board Meeting Minutes of December 12, 2017
- c. Special Village Board Meeting Minutes of December 13, 2017
- d. Village Board Meeting Minutes of December 19, 2017
- e. Special Village Board Meeting Minutes of December 28, 2017
- f. Village Board Meeting Minutes of January 8, 2018
- g. Village Board Meeting Minutes of January 30, 2018

5. New Business

- a. Lake Park Emergency Bluff Remediation Project-Award of Contract
- b. 2018 Purchase of Channel monster for KR Lift Station
- c. Emmertsen Road Rezone Petition (RZ-02-18) | Tax Parcel #151-03-22-12-467-000 | Ordinance 02-2018 Owner: CMKA, LLC | Applicant: South Shore Fire Department
- d. Committee Appointments

Reports

1. President
2. Trustees
3. Finance Director Report
4. Standing Committee Reports
5. Administrator/Staff

7. 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.

Posted: Thursday, February 8, 2018, at 1:30 pm