



Village of Mount Pleasant
SPECIAL
VILLAGE BOARD MEETING AGENDA
Monday, May 7, 2018
5:30 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. New Business

- a. Ratification for the purchase of (Parcel 34) – Juan and Seniorina Garcia, regarding 11609 Braun Road, Tax Key Number 151-03-22-32-006-000 in the amount of \$539,300 (March 19, 2018 Village Board meeting was motioned with the incorrect price of \$539,000)
- b. To convene into closed session per Wis. Stat. §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:
 - (1) Consideration of offer to sell to the Village:
 - (Parcel 411), Matthew Palmer and Stacie Palmer, regarding 5110 East Prairie Drive, Tax Key No. 151-03-22-32-015-100
 - Parcel 21, Jean A. Wasiak and Theodore M. Wasiak, regarding 12825 Braun Road, Tax Key No. 151-03-22-31-004-000
 - Parcel 310, John Younk and Gloria Younk, regarding property on Durand Ave., Tax Key No. 151-03-22-29-006-000
 - Parcel 417, Steven Petts and Brenna Petts, regarding property at 5206 Herzog Road (CTH H), Tax Key No. 151-03-22-32-019-000
 - (2) Consideration of Agreement for Purchase and Sale of Real Estate:
 - Parcel 648, Randal L. Caskey and Mary J. Caskey, regarding 10500 Durand Avenue, Tax Key No. – 181-03-222-0014-000
 - Parcel 413, David J. Botsch, regarding 5100 E. Prairie View Drive, Tax Key No. – 151-03-22-32-027-000
- c. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
- d. Discussion and Possible action to appoint Koos Kryger to the Stormwater Drainage Commission for the term ending April 2019

Reports

1. Village President: None

2. Village Trustees: Havn – Storm Water project update
3. Project Director: None
4. Village Administrator: Live Streaming of Meetings in Ebe Hall on the Village Website www.mtpleasantwi.gov and Facebook page <https://www.facebook.com/VillageofMountPleasant/>
5. Village Attorney: None
6. Village Staff: None
7. Announcements/recognition of Village residents and employees, memorials, and non-political community events

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, May 3, 2018 at 1:30 PM

Posted online: Saturday, May 5, 2018 at 3:30 PM