



Village of Mount Pleasant
SPECIAL
VILLAGE BOARD MEETING AGENDA
Thursday, August 16, 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.

4. New Business
 - a. 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: continuing negotiations with property owners in Areas I, II and III; continuing negotiations on Intergovernmental Agreement between City of Racine, Racine Water Utility and Village of Mount Pleasant Relating to Impacts on Public Services Associated with Village of Mount Pleasant Tax Increment District No. 5; continuing negotiations on Agreement and Acknowledgement of Full Payment and Waiver of Rights by Thomas W. Fliess Jr. and Cherie Fliess.
 - b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
 - c. Discussion and possible action on Intergovernmental Agreement between City of Racine, Racine Water Utility and Village of Mount Pleasant Relating to Impacts on Public Services Associated with Village of Mount Pleasant Tax Increment District No. 5.
 - d. Discussion and possible action on Agreement and Acknowledgement of Full Payment and Waiver of Rights by Thomas W. Fliess Jr. and Cherie Fliess.

Reports:

1. Village President: None
2. Village Trustees: None
3. Village Administrator: None
4. Village Attorney: None
5. Project Director: None
6. Village Staff: None
7. Announcements/recognition of Village residents and employees, memorials, and non-political community events

5. Adjourn