



Village of Mount Pleasant

VILLAGE BOARD

Meeting Agenda

April 13, 2020 | 6:30 PM

PLEASE NOTE THIS MEETING IS CLOSED TO IN-PERSON ATTENDANCE DUE TO THE STATE HEALTH EMERGENCY-COVID 19 PANDEMIC

The public may observe the meeting live by either phone or live stream online. To listen by phone, please dial (866) 899-4679 and use access code 545-142-253. To view the live stream online, please visit <https://www.facebook.com/pg/VillageofMountPleasant/videos/>

You can also find a link to the live stream by visiting www.mtpleasantwi.gov/live

MEMBERS OF THE PUBLIC WISHING TO COMMENT CAN CALL IN

If you wish to make a public comment during the public comment period, call 262-233-2638. The public comment phone line will open starting at 6:15 p.m. Your comment will be taken during the meeting sometime after 6:30PM.

- 1. Pledge of Allegiance**
- 2. Call to Order & Roll Call**
- 3. Presentation to Gary Feest for his service as Trustee**
- 4. Public Comment and Input**

Members of the public are welcome to provide comments on any matter. The President will recognize you. Please state your name and address for the record. Comments are limited to three (3) minutes
- 5. CONSENT AGENDA - TRUSTEE HEWITT**
- 6. COMMUNITY DEVELOPMENT - TRUSTEE BHATIA**
- 7. PUBLIC WORKS - TRUSTEE HAVN**
 - a. Discussion and possible action regarding TID 5 Sanitary Sewer-Pike River Lift Station-Award of Contract
- 8. PLAN COMMISSION - TRUSTEE HEWITT**
- 9. PUBLIC SAFETY - TRUSTEE EASTMAN**
- 10. FINANCE/LEGAL/LICENSING- TRUSTEE CLAUSEN**
 - a. Discussion and possible action regarding Appointments to Boards, Committees and Commissions
- 11. PERSONNEL/HUMAN RESOURCES - TRUSTEE FEEST**
- 12. TOURISM, PARKS & RECREATION AND CIVIC AFFAIRS - TRUSTEE CLAUSEN**
- 13. CLOSED SESSION:**
 - a. To convene into closed session per WI §19.85 (1)(e) to deliberate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically to discuss negotiating strategies regarding possible land acquisition near 6812 Green Ridge Drive
 - b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
- 14. REPORTS:**
 - a. Village President - None
 - b. Village Trustees - None

- c. Village Administrator - None
- d. Village Attorney - None
- e. Project Director - None
- f. Village Staff - None
- g. Announcements/recognition of Village residents and employees, memorials, and non-political community events

15.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.

Posted: Thursday, April 9, 2020 at 1:30 pm