



Village of Mount Pleasant

VILLAGE BOARD AGENDA

Monday, June 10, 2013 | 7:00 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. Consent Agenda

All items listed will be enacted by one motion. There will be no separate discussion on these items unless a Village Board member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

a. Minutes of May 8, 2013 – Special Village Board Meeting

b. Minutes of May 13, 2013 – Joint Sturtevant/Mount Pleasant Village Board Meeting

c. Minutes of May 13, 2013 – Village Board Meeting

5. New Business

a. Settlement Agreement with Walgreens over 2011 and 2012 Claim for Excessive Assessment

b. Elisa Drive Road Acceptance: From Sycamore Avenue East 100 Feet to Corporate Limits

c. Amend Section 78-142 of the Code of Ordinances: Sycamore Drive & Elisa Drive Parking Restrictions

d. CMAQ 2014-2018 | Grant Application

e. Reports

i. President

ii. Trustees

iii. Administrator/Staff

f. To convene into closed session per WI §19.85(1)(e) to deliberate or negotiate 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: Pike River Pathway Land Acquisition (CMAQ).

g. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.

6. 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 **Tuesday, June 11, 2013 at 1:00 PM**

Posted: Thursday, June 6, 2013 at 1:30 PM