



Village of Mount Pleasant

VILLAGE BOARD AGENDA

Monday, June 24, 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

d. Minutes of June 10, 2013 – Special Joint Village Board/Community Development Authority Meeting

e. Minutes of June 10, 2013 – Village Board Meeting

f. Minutes of June 11, 2013 – Special Village Board Meeting

5. New Business

a. Planning Commission Appointment

b. S.M.A.R.T. Mutual Aid Resolution

c. Advanced Technical Support Agreement with Digicorp

d. 2003 Boundary Agreement – Village of Sturtevant TID No. 3 Discussion

e. Renewal of Class A & Class B Establishment Liquor Licenses – 2013-2014

f. Reports

i. President

ii. Trustees

iii. Administrator/Staff

g. To convene into closed session per WI §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically: Negotiated 2011 Paving Program Closeout

h. 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 **Monday, July 8, 2013 at 7:00 PM**

Posted: Thursday, June 20, 2013 at 1:30 PM