



Village of Mount Pleasant

VILLAGE BOARD AGENDA

Monday, July 22, 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 June 24, 2013 – Village Board Meeting

b. Minutes of July 8, 2013 – Village Board Meeting

5. New Business

a. 2012 Audit Presentation

b. Central Racine County Health Department

i. Ordinance to Repeal and Recreate Chapter 39 of the Mount Pleasant Code of Ordinances Relating to the Health Department;

ii. Resolution Authorizing the Village of Mount Pleasant To Enter Into An Amended Intermunicipal Agreement With The Villages Of Caledonia, Sturtevant and North Bay for the Provision of Public Health Services via a Joint Board of Health and Joint Health Department;

iii. Consent for Representation by Pruitt, Ekes & Geary, S.C.

c. 2013 Budget Amendment – Fund 42 Storm Water Drainage Utility

d. Reports

i. President

ii. Trustees

iii. Administrator/Staff

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, August 12, 2013 at 7:00 PM**

Posted: Thursday, July 18, 2013 at 1:30 PM