



## Village of Mount Pleasant

### VILLAGE BOARD AGENDA

**Monday, August 12, 2013 | 6:00 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 July 22, 2013 – Village Board Meeting

5. New Business

a. 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: Pending Harassment Claims

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

c. Proposed Personnel Handbook Amendments/Additions

d. Lateral Replacement Program Phase II – Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers per WI § 66.0703

e. Technology Committee, Holding Tank Committee & Zoning Board of Appeals – Committee Appointments

f. Racine Harley Davidson Special Event Request

g. Reports

i. President

ii. Trustees

iii. Administrator/Staff

d. To convene into closed session per WI §19.85(1)(g) conferring 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: Pending litigation between the Village and the Union Pacific Railroad

e. 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, August 26, 2013 at 7:00 PM**

Posted: Thursday, August 8, 2013 at 1:30 PM