



Village of Mount Pleasant

AMENDED
VILLAGE BOARD AGENDA

Wednesday, August 14, 2013 | 3:30 PM
Village Hall – Room B108 Community Room 2
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. New Business

- a. To convene into **closed session** per WI §19.85(1)(b) to consider dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice to the employee shall consist of a copy of this Agenda which notifies that the employee has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee requests that an open session be held; AND WI §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically: the Director of Planning & Development.
- b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above and to take possible action on a proposed employment severance package and agreement for the employee.
- c. Reports
 - i. President
 - ii. Trustees
 - iii. Administrator/Staff

5. 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: Tuesday, August 13, 2013 at 9:00 AM

Amended: Tuesday, August 13, 2013 at 11:00 AM