



Village of Mount Pleasant

VILLAGE BOARD AGENDA

Monday, September 23, 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 August 26, 2013 – Village Board Meeting (Lay-over)

b. Minutes of the September 9, 2013 –Village Board Meeting

5. New Business

a. Public Hearing – Lateral Replacement Program- Phase II

b. Contract Award for Lateral Replacement Project Phase II

c. Feasibility Cost Share Agreement (FCSA) between the Village of Mount Pleasant and the U.S. Army Corp of Engineers.

d. 2013 Paving Program- Phase 2; Recommendation to Reject Bid Received

e. Fire Station #10 Automatic Sprinkler Renovation

f. Purchase and Installation of Fire Station #8 Parking Lot and Building Lighting

g. Wilks Certified Survey Map request located at 7300 Braun Road

Tax Parcel #151-02-22-35-033-000

h. Departure from the Wisconsin State Health Insurance Plan

i. Rule for reporting Meeting Minutes

j. Administrative decision: Trick or Treating is October 31st from 5-8PM-coincide with Sturtevant

k. 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, October 14, 2013 at 7:00 PM**

Posted: Thursday, September 19, 2013 at 1:30 PM