



Village of Mount Pleasant

VILLAGE BOARD AGENDA

Monday, October 28, 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 October 14, 2013 – Village Board Meeting

5. New Business

a. 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

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

c. Rezone Petition RZ-03-13-12210 Spring Street / Sparks Applicant: Tax Parcel # 151-03-22-07-005-000

d. Sparks Certified Survey Map request located at 12210 Spring Street; Tax Parcel # 151-03-22-07-005-000

e. Departure from the Wisconsin State Health Insurance Plan

f. To convene into closed session per 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: Finance Director Interviews

g. Reconvene to consider any motions discussed under the closed session

h. 2013 Budget Amendment: Comprehensive Outdoor Recreation Plan

i. New Village Plumbing Manager – R. Schroeder

j. Appointment of New Village Utility Manager – T. Beyer

k. Appointment of Tony Beyer as an alternate to the Regional Wastewater Commission

l. 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, November 11, 2013 at 7:00 PM**

Posted: Thursday, October 24, 2013 at 1:30 PM