



**Village of Mount Pleasant
VILLAGE BOARD
September 9, 2019 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive**

1. Pledge of Allegiance
2. Call to Order & Roll Call
3. Presentation by RCEDC
4. 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

CONSENT AGENDA - TRUSTEE HEWITT

Items listed under consent agenda will be approved in one motion without discussion unless any Board member requests that an item be removed for individual discussion. That item then can be considered at an appropriate time during the Board's regular order of business or under New Business.

- a. Village Board Meeting minutes of August 26, 2019
- b. Check Registry – 8/21/19 – 9/3/19
- c. New Operators, Temporary Operators and Class B Picnic License for Hop Heads

PUBLIC WORKS - TRUSTEE HAVN

PLAN COMMISSION - TRUSTEE HEWITT

PUBLIC SAFETY - TRUSTEE EASTMAN

FINANCE/LEGAL/LICENSING- TRUSTEE BHATIA

1. Discussion and possible action on 2018 Village of Mount Pleasant Audit
2. Discussion and possible action on the sale of excess Mount Pleasant Police Equipment

COMMUNITY DEVELOPMENT - TRUSTEE CLAUSEN

1. Discussion and Possible Action regarding Acquisition and Disposition of Storm Water Pond in TID #2

PERSONNEL/HUMAN RESOURCES - TRUSTEE FEEST

TOURISM, PARKS & RECREATION AND CIVIC AFFAIRS - TRUSTEE CLAUSEN

REPORTS:

1. Village President:
2. Village Trustees
 - Trustee Havn - Storm Water Project Update, Compost Site Construction Project
 - Trustee Clausen – Mount Pleasant Day: September 14, 2019
3. Village Administrator - None
4. Village Attorney - None
5. Project Director
 - Foxconn Project Update
6. Village Staff - None
7. Announcements/recognition of Village residents and employees, memorials, and non-political community events

5. ADJOURN

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.

Posted: Thursday, September 5, 2019 at 3:30 pm