



Village of Mount Pleasant
VILLAGE BOARD AGENDA
Monday, April 11, 2016 | 6:30 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

Minutes of March 21, 2016 Special Village Board Meeting – “motion to table”

Minutes of March 23, 2016 Special Village Board Meeting – “motion to table”

Minutes of March 28, 2016 Village Board Meeting – “motion to table”

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.

5. New Business

a. Resolution 3-2016 Adopting Updated Plumbing Permit Fees for the Village of Mount Pleasant, Racine County, WI

b. Borrowing for 2016 Road Resurfacing, the Highway V Water Utility Installation and Capital Items

c. Donation to our Community Policing House by First Weber Realty

d. To convene into closed session per WI §19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – specifically Police Contract

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

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, specifically: Personnel Matter

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

6. Reports

i. President

ii. Trustees

iii. Standing Committee Reports

iv. Administrator/Staff

7. 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, April 28, 2016, at 6:30 PM.**

Posted: Thursday, April 7, 2016 at 1:30 PM