



Village of Mount Pleasant
VILLAGE BOARD AGENDA
Monday, May 12, 2014 | 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

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 April 14, 2014– Village Board Meeting- Laid- over
- b. Minutes of April 28, 2014 – Village Board Meeting

5. New Business

- a. Resolution by the Village Board of Mt. Pleasant in support of the establishment of a single County Health Department to consolidate health services currently provided by the western and central Racine County Health Departments, and in support of the establishment of a Board of Health
- b. Community Development/ Planning – L. Martin
 - Rezone Petition RZ-02-14 – 2229 & 2237 Mead Street | Racine Community Outpost – 6ths Street Inc. Tax Parcels # 151-03-23-21-133-000 & 151-03-23-21-135-000
 - Rezone Petition RZ-03-14/Conditional Use Petition CU-03-14 – 1821 E. Frontage Road Hribar Owner/Stark Asphalt Applicant | Tax Parcel # 151-03-22-18-020-010
 - Mt Pleasant LLC (*Land & Lakes Development Co.*) Site Access Memorandum of Understanding
- c. 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: Regarding Administrator’s Contract
- d. Reconvene into open session to consider any motion on any of the matters discussed under the closed session listed above
- e. Receive information from the Fire Union regarding Grievance pursuant to the collective bargaining relationship between the parties.
- 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 and (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.
- g. Reconvene into open session to consider any motion on any of the matters discussed under the closed session listed above
- h. MP Police Department- Firing Range borrowing information discussion

6. Reports

- i. President

- ii. Trustees
 - iii. 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, June 9, 2014 at 6:30 PM***

Posted: Thursday, May 8, 2014 at 1:30 PM