



## Village of Mount Pleasant

### SPECIAL VILLAGE BOARD AGENDA

Wednesday, July 13, 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. New Business
  - a. 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: to discuss the appointment/compensation for Interim Village Administrator Tim Zarzecki
  - b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
  - c. Discussion on Assessment /Special Assessment Village wide Policy
5. Reports
  - i. President
  - ii. Trustees
  - iii. Standing Committee Reports
  - iv. 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, July 25, 2016, at 6:30 PM.**

Posted: Monday, July 11, 2016 at 11:30 PM