



**Village of Mount Pleasant**

**JOINT MEETING  
VILLAGE BOARD & SEWER UTILITY COMMISSION  
AGENDA**

**Thursday, July 21, 2016 | 3:30 p.m.  
Village Hall – B114 Ebe Auditorium  
8811 Campus Drive**

1. Call to Order
2. Public Comment
3. CTH V Transmission Main and Sanitary Sewer Interceptor Project
  - Consideration for Change in Sewer Alignment from STA 28+00 to 32+00 and Reimbursement of Water Connection Costs—726 & 736 CTH V
4. To convene into closed session per WI §19.85 (1) (g) to confer 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; specifically the Racine Area Intergovernmental Sanitary Sewer Service, Revenue-Sharing, Cooperation and Settlement Agreement.
5. Reconvene into open session to consider any motion on any of the matters discussed under the closed session listed above.
6. To convene into closed session per WI §19.85 (1)(g) to confer 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 – regarding land acquisition for the CTH V Transmission Main and Sanitary Sewer Interceptor Project-specifically, acquisition of Parcel ID #151-03-22-07-021-020.
7. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
8. 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.***

Note: Other Village Board Members may be present for informational purposes, but no action will be taken.

*Posted: Monday, July 18 2016 at 3:30 p.m.*