



Village of Mount Pleasant
VILLAGE BOARD AGENDA
Monday, November 28, 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:
 - a. Village Board Meeting Minutes of October 24, 2016
 - b. Village Board Meeting Minutes of November 14, 2016

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. Presentation by Eagle Scout Nolan Tremelling
 - b. Recommendation from the Ad Hoc Committee to approve the Assessment Policy
 - c. Resolution 32-2016 Adopting the 2017 Budget For The Village of Mount Pleasant
 - d. New License Approval/Renewals – Change of Agent
 - e. Approve the Rezone Petition RZ-11-16 located at 1748 S. Green Bay Road | Portion of Tax Parcel # 151-03-22-24-010-000 | Mt. Pleasant Evangelical Lutheran Church Owner/Good Samaritan Society Applicant
 - f. Approve Ordinance No. 18 – 2016 - An ordinance to amend chapter 90 of the Code of Ordinances for the Village of Mount Pleasant relating to the rezoning of a portion of property located on vacant land along STH 31 and having Tax Parcel #151-03-22-24-010-000 from RM-2 (Residential Multi-Family) to RM-3 (Residential Multi-Family); Rezone Petition RZ-11-16
 - g. Approve the Mt. Pleasant Lutheran Church Certified Survey Map Request located at 1748 S. Green Bay Road (CSM-08-16) Tax Parcel # 151-03-22-24-010-000 | Mt. Pleasant Lutheran Church Owner/United Construction Applicant
 - h. Roscizewski Certified Survey Map Request located at 2645 Fancher Road (CSM-09-16) Tax Parcel # 151-03-22-04-018-120 | Doris M. Roscizewski et al. Owner/Pete Bailey Applicant
 - i. Koblenski Certified Survey Map Request located at 12912 Kraut Road (CSM-10-16) Tax Parcel # 151-03-22-06-033-000 | DS Koblenski LLC Owner/Pete Bailey Applicant
 - j. Pale Properties Certified Survey Map located at 5930 Washington Avenue (CSM-11-16) Tax Parcel # 151-03-22-13-102-010 | Pale Properties LLC Owner/Thompson Project Management Applicant
 - k. 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: Wage adjustments for Lead Accountant, Payroll Coordinator, Police Staff, Clerk Treasurer and Deputy Clerk
 - l. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.

Reports

1. President
2. Trustees
3. Finance Director Report
4. Standing Committee Reports
5. 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, December 12, 2016, at 6:30 PM.***

Posted: Wednesday, November 23, 2016 at 1:30 PM