



Village of Mount Pleasant
VILLAGE BOARD AGENDA
Monday, December 12, 2016 | 5:00 PM
Village Hall – Ebe Auditorium
8811 Campus Drive

1. Pledge of Allegiance
2. Roll Call
3. 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 a discussion with representative of David Insurance and Johnson Insurance about Health Insurance renewal and selection of Village’s Insurance Agent
4. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
5. 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.

6. Consent Agenda:
 - a. Village Board Meeting Minutes of November 28, 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.

7. New Business
 - a. Nolan Tremiling – Eagle Scout Presentation
 - b. Plow Truck purchase approval – DPW
 - c. Appoint Tim Zarzecki to the Holding Tank Committee
 - d. Ordinance 19-2016 Adopting Department Head Definitions
 - e. Approval of Police Captain Stipend

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 26, 2016, at 6:30 PM - Cancelled.**

Posted: Thursday, December 8, 2016 at 1:30 PM