



**Village of Mount Pleasant**  
**VILLAGE BOARD AGENDA**  
**Monday, January 9, 2017 | 6:00 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)(g) conferring 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 Senior Campus at Campbell Woods LLC
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 December 12, 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. Donation of Land for the Habitat for Humanity House at 2109 Racine Street – MPPD
  - b. Consideration and possible enactment of Special Assessment Ordinance 1-2017, An Ordinance to Amend The Code Of Ordinances of The Village Of Mount Pleasant, Wisconsin with reference to Policies For Recouping Costs Of Infrastructure Improvements
  - c. Primuth Certified Survey Map located at 10802 Spring Street (CSM-12-16) | Tax Parcel #151-03-22-08-003-000 | Primuth Owner/Applicant
  - d. Beck Holders, LLC Certified Survey Map located at 1349 23rd Street (CSM-13-16) | Tax Parcel#151-03-23-21-002-000 | Wisconsin Aluminum Recycling, LLC Owner/Beck Holders, LLC Applicant
  - e. Senior Campus at Campbell Woods LLC Conditional Use CU-07-16 located along County Highway KR | Tax Parcel #151-03-22-06-033-000 | Senior Campus at Campbell Woods LLC Owner/Noertker Applicant
  - f. Senior Campus at Campbell Woods LLC Site/Building/Operation Plan Application located along County Highway KR | Tax Parcel #151-03-22-06-033-000 | Senior Campus at Campbell Woods LLC Owner/Noertker Applicant
  - g. 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 Clerk Treasurer and Deputy Clerk
  - h. 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, January 23, 2017 at 6:30 PM***

*Posted: Thursday, January 5, 2017 at 1:30 PM*