



Village of Mount Pleasant

SPECIAL

VILLAGE BOARD/COMMUNITY DEVELOPMENT AUTHORITY AGENDA

Tuesday, January 10, 2017 | 3:45 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. A motion will be taken up to convene into closed session pursuant to Wis. Stat. §19.85(1)(e) for the purpose of 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 negotiations regarding economic assistance for "Project Elevate" Mount Pleasant Business Park-TID 1 site

b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

c. Senior Campus at Campbell Woods LLC Rezone Petition RZ-09-16 and attached Ordinance 16-2016 located along County Highway KR | Tax Parcel #151-03-22-36-107-000 | Senior Campus at Campbell Woods LLC Owner/Noertker Applicant

d. Senior Campus at Campbell Woods LLC Conditional Use CU-07-16 located along County Highway KR | Tax Parcel #151-03-22-36-107-000 | Senior Campus at Campbell Woods LLC Owner/Noertker Applicant

~~b~~.e. Senior Campus at Campbell Woods LLC Site/Building/Operation Plan Application located along County Highway KR | Tax Parcel #151-03-22-36-107-000 | Senior Campus at Campbell Woods LLC Owner/Noertker Applicant

5. 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: Friday, January 6, 2017 at 3:30 PM

Amended on Monday, January 09, 2017 at 2:30 PM