



Village of Mount Pleasant

SPECIAL

VILLAGE BOARD/COMMUNITY DEVELOPMENT AUTHORITY (CDA) AGENDA

Tuesday, January 17, 2017 | 4:00 PM

Mount Pleasant Village Hall – B108 Community Room 2

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/Community Development Authority Meeting Minutes of December 28, 2016

b. Village Board/Community Development Authority Meeting Minutes of January 10, 2016

5. New Business

a. PLEASE TAKE NOTICE that the Village Board will convene, upon passage of the proper motion, into Closed Session with staff, pursuant to §19.85(1)(e), Wis. Stats.: To discuss negotiations regarding economic assistance for "Pale Properties LLC" development along Washington Avenue

b. PLEASE TAKE NOTICE that the CDA will convene, upon passage of the proper motion, into Closed Session with staff, pursuant to §19.85(1)(e), Wis. Stats.: To discuss negotiations regarding economic assistance for "Pale Properties LLC" development along Washington Avenue

c. Reconvene into open session by the Village Board to consider any motions on any of the matters discussed under the closed session listed above

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

6. 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 Village Board meeting is scheduled for **Monday, January 23, 2017 at 6:30 PM**

Posted: Thursday, January 12, 2017 at 1:30 PM