



Village of Mount Pleasant
VILLAGE BOARD AGENDA
Monday, January 23, 2017 | 6:00 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 January 9, 2017

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. Approval of Lenny Hannula Memorandum of Understanding for Snow Plowing
- b. Appointment of Ad Hoc Parks Committee members
- c. Resolution Authorizing a Memorandum of Understanding with Racine County Regarding Cost-Sharing for Sycamore Avenue Median Work
- d. Daruma Wisconsin, LLC Certified Survey Map Application located at 821 S. Airline Road (CSM-01-17) | Tax Parcel #151-03-22-15-001-010 | TANDR, LLC Owner/Daruma Wisconsin, LLC Applicant
- e. Mark D. Eberle, P.E./Nielsen Madsen + Barber Certified Survey Map Application located at the southwest corner of STH 20 (Washington Avenue) and International Drive (CSM-02-17) | Tax Parcels #151-03-22-180-006-010 and 151-03-22-180-006-001 | Mount Pleasant Retail, LLC., JES Mount Pleasant Retail, LLC., K3D Mount Pleasant Retail, LLC., RES Mount Pleasant Retail, LLC. And MSP Mount Pleasant Retail, LLC Owner/Mark D. Eberle, P.E./Nielsen Madsen + Barber Applicant
- f. Approve job descriptions for the Village Administrator and HR Director Job and post
- g. 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
- h. 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
- i. 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
- j. 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: Community Development Director Position
- k. 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

8. 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, February 13, 2017 at 6:30 PM***

Posted: Thursday, January 19, 2017 at 1:30 PM