



Village of Mount Pleasant

**JOINT MEETING
VILLAGE BOARD & COMMUNITY DEVELOPMENT AUTHORITY (CDA)
AGENDA**

**Wednesday, February 8, 2017 | 4:00 PM
Village Hall – B108 Community Room 2
8811 Campus Drive**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of January 24, 2017, Joint Village Board and CDA Meeting Minutes
5. PLEASE TAKE NOTICE that the Village Board will convene, upon passage of the proper motion, into Closed Session with legal counsel and staff, pursuant to §19.85(1)(c) and (e), Wis. Stats.: To discuss and develop a negotiation strategy regarding development within the Village of Mount Pleasant and to consider the Village Community Development Director position
6. PLEASE TAKE NOTICE that the Community Development Authority will convene, upon passage of the proper motion, into Closed Session with legal counsel and staff, pursuant to §19.85(1)(c) and (e), Wis. Stats.: To discuss and develop a negotiation strategy regarding development within the Village of Mount Pleasant and to consider the Village Community Development Director position
7. Reconvene into open session by the Village Board to consider any motions on any of the matters discussed under the closed session listed above.
8. Reconvene into open session by the Community Development Authority to consider any motions on any of the matters discussed under the closed session listed above.
9. 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 notice as possible.

Posted: Thursday, February 2, 2017, at 1:30 PM

Amended Friday, February 3, 2017, at 3:30 PM