



Village of Mount Pleasant

VILLAGE BOARD AGENDA

Monday, January 14, 2013 | 7:00 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 raise your hand 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*
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.
 - a. Ybema Certified Survey Map Request Located at 2015 Ole Davidson Road Tax Parcel
#151.03.23.06.089.000, 151.03.23.06.094.000, 151.03.23.06.091.000, and 151.03.23.06.090.000
5. New Business*
 - a. Interim Administrator Authority Delegation/Reappointment of Elected Officials
 - b. 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: Deputy Clerk/Treasurer
 - c. Consider and Take Action on Severance Agreement with Deputy Clerk/Treasurer
 - d. RCEDC Semi-Annual Report
 - e. 2013 Contract with the City of Racine IT Department for Technical Support
 - f. Resolution to Accept Public Highway/Roadway Dedication: 13th Street
 - g. Authorization to Close the Contract for the 2011 Paving Program with the Bonding Company by Attorney John Shannon
 - h. Ordinance to Create Chapter 78, Article II, Division 9, U-Turns of the Code of Ordinances
 - i. 2013 Contract Extension for Rotroff Jeanson & Company, SC/Audit Update
 - j. Capitalization of Assets Policy
 - k. Fire Chief Recruitment Status/Salary Range
 - l. Acting Fire Chief Compensation
 - m. Resolution Establishing Ward Assignments and Designating Polling Locations
 - n. Update on YMCA Financial Obligation for Village's 2011 Borrowing
 - o. 2013 Squad Car Purchases
 - p. Fill Two Firefighter/Paramedic Positions
 - q. Ordinance Amendment for Chapter 34, Article II, Division 2, Sec. 34-93, Recovery of Costs
 - r. Part-Time Administrative Assistants (Clerk/Treasurer Department) Job Description
 - s. Reports
 - i. President
 - ii. Trustees
 - iii. Administrator/Staff
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.

* Members of the public are welcome to comment on individual agenda items. Please raise your hand and the President will recognize you.

Next meeting is scheduled for **Thursday, January 17, 2013 at 7:00 PM**

Posted: Thursday, January 10, 2013 at 1:30 PM

UPDATED: 01.10.13 @ 9:00 AM