



Village of Mount Pleasant

VILLAGE BOARD AGENDA

Monday, January 28, 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. Minutes of December 10, 2012 – Village Board Meeting

b. Minutes of December 18, 2012 – Special Village Board Meeting

c. Minutes of January 14, 2013 – Village Board Meeting

d. Various Licenses – *New Operators Licenses January 29, 2013 to June 30, 2013, Background Checks Completed, Approved by Finance/Legal/License Committee*

e. Poll Workers – *2013 Election Cycle Poll Worker List*

5. New Business*

a. RCEDC Semi-Annual Report

b. Village Audit 2011/2012 – Schneck, S.C. Engagement Letter

c. Swearing in of New Police Officers

d. 2012 Budget Amendments Discussion

e. Unsigned Contracts

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. Salary Increase & Retirement Contribution Budgeted in Adopted 2013 Budget

i. Personnel Committee Issues and Responsibilities Discussion

j. First Amendment of Declaration of Easements and Protective Covenants (HASA-PCP International Drive, LLC & Seda North America, Inc.)

k. Reports

i. President

ii. Trustees

iii. Administrator/Staff

l. 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: South Shore Fire Department Lieutenant Personnel and Interim Administrator Search

m. Reconvene into Open Session to Consider Any Motions

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 **Monday, February 11, 2013 at 7:00 PM**

Posted: Thursday, January 24, 2013 at 1:30 PM