



**Village of Mount Pleasant**

**AMENDED  
VILLAGE BOARD AGENDA**

**Monday, February 11, 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. New Business\*
  - a. Relocation Order | Pike River Pathway
  - b. Joint Parks Contact Person for Caledonia's Administrator
  - c. 2012 Walgreens Assessment Claim and 2012 Menards Assessment Claim
  - d. Complaint of Brush Removal from the Rear of 901 Emmertsen Road
  - e. 2013 BUS Contract
  - f. Preliminary Resolutions for Assessment of Sump Pump Lateral Collection System – Redstone Circle
  - g. 2012 Budget Amendments
  - h. Authorization to Close the Contract for the 2011 Paving Program with the Bonding Company by Attorney Tim Pruitt
  - i. 2013 CIP Front End Loader
  - j. Health/Dental Insurance Committee
  - k. Board Communication Policy – As Drafted by Attorney J. Korom
  - l. Reports
    - i. President
    - ii. Trustees
    - iii. Administrator/Staff
  - m. 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: Interim Administrator
  - n. Reconvene to Consider Any Motions
5. 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 25, 2013 at 7:00 PM**

*Posted: Tuesday, February 5, 2013 at 1:30 PM*

*Amended: Wednesday, February 6, 2013 at 11:15 AM*

*Amended: Thursday, February 7, 2013 at 1:30 PM*

*Amended: Friday, February 8, 2013 at 9:30 AM*

*Amended: Friday, February 8, 2013 at 6:00 PM*