



Village of Mount Pleasant

FINANCE/LEGAL/LICENSE COMMITTEE AGENDA

Wednesday, February 20, 2013 | 10:00 AM
Village Hall – Community Room 2
8811 Campus Drive

1. Roll Call
2. Public Comment
3. Minutes
 - a. December 20, 2012
 - b. January 16, 2013
4. 2011 Audit Update
5. Village Board Budget Amendments - New Requests
 - a. Parks
 - b. TID #1
 - c. General Legal (2012)
6. 2013 Court Contract
7. Graef Signal Design Contract (Final Signal Design & Construction Inspection/Administration)
Seda North America, Inc. – International Drive Signalization TEA Grant
8. 2013 Paving Program – 23rd Street Reconstruction: Recommendation to Award of Contract
9. South Shore Fire Department Ambulance Purchase
10. South Shore Fire Department Station #10 Sprinkler System Bid
11. Interim Fire Chief Compensation
12. Financial Updates
13. Financial Software Project
14. Review Various Licenses
15. Adjourn

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.

Note: Other Village Board Members may be present for informational purposes, but no action will be taken.

*Next meeting is scheduled for **Wednesday, March 20, 2013.**

Posted: Thursday, February 14, 2013 at 5:00 PM