



Village of Mount Pleasant

VILLAGE BOARD AGENDA

Monday, February 25, 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 January 17, 2013 – Special Village Board Meeting

b. Minutes of January 28, 2013 – Village Board Meeting

c. Minutes of February 11, 2013 – Village Board Meeting

d. Minutes of February 15, 2013 – Special Village Board Meeting

e. Various Licenses – *New Operators Licenses and Massage License February 26, 2013 to June 30, 2013, Background Checks Completed, Approved by Finance/Legal/License Committee*

5. New Business*

a. 2013 Paving Program – 23rd Street Reconstruction: Recommendation to Award of Contract

b. Final Resolutions for Assessment of Sump Pump Lateral Collection System – Redstone Circle

c. State/Municipal Agreement for Transportation Economic Assistance (TEA) Grant Acceptance of TEA Grant Award | Seda North America, Inc. – International Drive Signalization

d. Graef Signal Design Contract (Final Design & Construction Inspection/Admin) Seda North America, Inc. – International Drive Signalization TEA Grant

e. Interim Fire Chief Compensation

f. Selection of New Financial Software Vendor

g. Finance Director Recruitment Process

h. 2012 Budget Amendments

i. 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 **Monday, March 11, 2013 at 7:00 PM**

Posted: **Thursday, February 21, 2013 at 5:00 PM**