



Village of Mount Pleasant

SPECIAL VILLAGE BOARD AGENDA

Monday, March 25, 2013 | 8:00 AM

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. To convene into closed session per WI §19.85(1) (f) and (g) to confer with legal counsel and considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations: (1) Discuss and Review of Report containing details of an investigation related to a personnel matter and recommendations in the report; and (2) Discuss and Review of Formal Report prepared from a review of allegations in an anonymous letter to the Village alleging misconduct on the part of Village Personnel and a Village Trustee; (3) Complaints of alleged hostile work environment.
- b. To convene into closed session per WI §19.85(1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Update Board on pending litigation between the Village and the Union Pacific Railroad
- c. Reconvene into Open Session to Consider Any Motions on any of the matters discussed under either closed session listed above.

The Village Board also reserves the right to RECONVENE INTO OPEN SESSION WITHIN 12 HOURS OF ADJOURNING THIS MEETING to conduct business per the Village Board's noticed meeting agenda for its regularly scheduled meeting.

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, March 25, 2013 at 7:00 PM**

Posted: Thursday, March 21, 2013 at 1:30 PM