



## Village of Mount Pleasant

### VILLAGE BOARD AGENDA

**Monday, April 8, 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 March 11, 2013 – Village Board Meeting

b. Minutes of March 18, 2013 – Special Village Board Meeting

c. Minutes of March 25, 2013 – Special Village Board Meeting

d. Minutes of March 25, 2013 – Village Board Meeting

e. Liquor Licenses – Racine Harley Davidson (*One Day Liquor/Beer License & Cabaret License*)

f. Budget Amendment – 2013 Insurance (*General and Health*)

5. New Business\*

a. Zoning Text Amendment – Establishment of Section 90-881 | Limited Commercial Overlay District

b. Conditional Use Petition CU-01-13 | 2808 Hwy V | Tax Parcel #151.03.22.06.003.000

c. 2012 Walgreens Assessment Claim and 2012 Menards Assessment Claim

d. Rezone Petition RZ-01-13 | Conditional Use Petition CU-02-13 | Parcel #151.03.22.01.096.020

e. Filing of Vacant Trustee Seat

f. Reports

i. President

ii. Trustees

iii. Administrator/Staff

g. 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: Possible Police Department Union Grievance Concerning WRS Contributions

h. Reconvene 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, April 22, 2013 at 7:00 PM**

Posted: Thursday, April 4, 2013 at 1:30 PM