



**Village of Mount Pleasant**

**JOINT MEETING  
VILLAGE BOARD & COMMUNITY DEVELOPMENT AUTHORITY (CDA)  
AGENDA**

**Monday, July 28, 2014 | 4:00 PM  
Village Hall – B114 Ebe Auditorium  
8811 Campus Drive**

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Approval of June 10, 2014 Joint Village Board & CDA Meeting Minutes
5. Discussion & Possible Action: Review of Ehlers Feasibility Analysis for Tax Increment District No. 3 Creation/Amendment to Tax Increment District No. 1
6. Discussion & Possible Action: Review of Ehlers Feasibility Analysis for Amendment to Tax Increment District No. 2
7. To convene into closed session per WI §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically: Terms of TID No. 1 Conceptual Development Agreement for Engineering Design Services
8. Reconvene into open session to consider any motions related to the closed session.
9. 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.***

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

*Posted: Thursday, July 24, 2014 at 1:30 PM*