



Village of Mount Pleasant
VILLAGE BOARD AGENDA
Monday, August 18, 2014 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive

1. Pledge of Allegiance
2. Roll Call
3. Comment and Input

Members of the public are welcome to provide comments on any matter. Please fill out a comment form 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 July 14, 2014-Village Board Meeting

5. New Business

- a. Revision of Meeting related Ordinances; Section 2-41, titled "Composition; Election; Term of Office;" Section 2-43, titled "Meetings," and Section 2-46, titled "Conduct of Deliberations"
- b. Ron Molnar appointment to the Police & Fire Commission
- c. Highway/Sewer Personnel work rules
- d. Amend Code of Ordinance Section 78-101: Add arterial STOP Signs on Raintree Lane to stop northbound and southbound traffic at Heritage Avenue; Jamestown V Homeowners Association
- e. To convene into closed session per WI §19.85(1)(e) to deliberate or negotiate 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 the potential Sewer Agreement with the Village of Caledonia.
- f. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.

6. Reports

- i. President
- ii. Trustees
- iii. Administrator/Staff

7. 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.

Next meeting is scheduled for **Monday, September 8, 2014 at 6:30 PM.**

Posted: Thursday, August 14, 2014 at 1:30 PM.