



Village of Mount Pleasant

VILLAGE BOARD AGENDA

Monday, September 8, 2014 | 6:30 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 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 August 5, 2014 – Special Village Board Meeting
- b. Minutes of August 7, 2014 – Special Village Board Meeting
- c. Minutes of August 13, 2014 – Special Village Board Meeting with the Village of Sturtevant
- d. Minutes of August 18, 2014 – Village Board Meeting

5. New Business

- a. Recognition of John Mallon for Village Plan Commission Service
- b. Re-appointment of Tony Beyer to the Waste Water Commission
- c. Appointment of Storm Water Drainage Commission Member
- d. Adoption of the Restoration Plan for the Root River Watershed
- e. Award of Contract for Spring Green Subdivision Road Ditch Maintenance
- f. Rezone Petition RZ-06-14 located at 630 Emmertsen Road
Portion of Tax Parcel # 151-03-22-14-006-000 | Ivanov Owner/Hamilton Applicant
- g. Conditional Use Petition CU-04-14 located at 2100 Racine Street
Tax Parcels #151-03-23-21-057-000, 151-03-23-21-059-000 & 151-03-23-21-060-000
Zoe Outreach Ministries Owner/Racine Urban Garden Applicant
- h. Conditional Use Petition CU-05-14 located at 2225 Mead Street
Tax Parcel # 151-03-23-21-133-010 | Habitat for Humanity Owner/Applicant
- i. Conditional Use Petition CU-06-14 located at 1411 Highway V
Tax Parcel # 151-03-22-08-036-000 | Dittlof Owner/Applicant
- j. 2013 Audit

- k. 2013 Budget Amendment
- l. 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"
- m. To convene into closed session per WI §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically: Village Administrator Performance Review
- n. 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 22, 2014 at 6:30 PM***

Posted: Thursday September 4, 2014 at 1:30 PM