



**Village of Mount Pleasant
VILLAGE BOARD AGENDA**

**Monday, September 22, 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 July 28, 2014 – Joint Village Board/Community Development Authority Meeting
 - b. Minutes of September 8, 2014- Village Board Meeting
5. New Business
 - a. Recognition of George Vanhaverbeke
 - b. Trick or Treat Day/Hours established; October 31 from 5-7 pm
 - c. Presentation by Brian Dey regarding the withdrawal of Mount Pleasant from RUSD
 - d. Award of Contract: Pike River Pathway Connection: Racine County Trail to Lannon Terrace, Wisconsin DOT Project ID 1693-34-74
 - e. Resolution 19-2014 approving an amendment to the project plan and boundaries of Tax Incremental District No. 2
 - f. Resolution 20-2014 approving the project plan and establishing the boundaries for and the creation of Tax Incremental District No. 3
 - g. 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"
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, October 13, 2014 at 6:30 PM**

Posted: Thursday September 18, 2014 at 1:30 PM