



Village of Mount Pleasant

VILLAGE BOARD AGENDA
Monday, January 26, 2015 | 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 November 24, 2014 - Village Board

b. Minutes of December 8, 2014- Village Board

5. New Business

a. Introduce and swear-in two new police officers

b. Appoint new member to the Planning Commission

c. Appoint new member to the Park & Recreation Advisory Board

d. Appoint new members to the Civic Affairs Committee

e. Approval of ambulance remounts- South Shore Fire Department

f. 2014 Budget Amendment TID 3 Creation, and rollover of capital projects-Resolution 2-2015

g. 2015 Budget Amendment TID 3, revision of healthcare costs, and rollover of capital projects-Resolution 3-2015

h. Fund Balance Resolution 1-2015

i. Raze order for :

- 1700 Warwick Way

- 2118 Mead Street

j. Joint project between the Village of Mount Pleasant and the U.S. Army Corps of Engineers Phase 8 & 9 Tree Clearing Project

k. 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: Negotiating the purchase of property for the Pike River Improvements Project

l. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

m. 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: Pending settlement between the Village and Menards over the 2012-2013 claim for excessive assessment

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. Standing Committee Reports
 - iv. 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, February 9, 2015 at 6:30 PM***

Posted: Thursday January 22, 2015 at 1:30 PM