



Village of Mount Pleasant

VILLAGE BOARD AGENDA
Monday, April 13, 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 March 23, 2015 - Village Board
5. New Business
 - a. Appointment of James Kusters to the Public Works Committee.
 - b. Police Department- K-9 Budget Amendment
 - c. Springbrook Special Assessment Conversion- Budget Transfer
 - d. Resolution 10-2015 Budget Amendment for playground equipment
 - e. Resolution 8-2015 | Vacating a portion of the public right-of-way that previously comprised an improved portion of Kilbourn Dr.
 - f. 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: Change of title for the Community Development Coordinator (Logan Martin) to Community Development Director, with an increase in compensation commensurate with the Director position, utilizing TID III as a funding source; and provide for a contractual arrangement with the Community Development Director position and other Department Heads requiring an extended period of compensation for any dismissal not based on just cause, or the permanent removal of the particular position from the organizational chart.
 - g. Reconvene into open session to consider any motion 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, April, 27, 2015 at 6:30 PM**

Posted: Thursday April 9, 2015 at 1:30 PM