



Village of Mount Pleasant

VILLAGE BOARD AGENDA

Monday, November 25, 2013 | 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 11, 2013 – Village Board Meeting
- b. Minutes of November 4, 2013- Village Board Budget Public Hearing

5. New Business

- a. 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 litigation between the Village and the Union Pacific Railroad.
- b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.
- c. 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: Interim Administrator’s Police Staff & Water Systems Engineer Compensation
- d. Reconvene into open session to consider any motion on any of the matters discussed under the closed session listed above.
- e. Ordinance to Amend Section 82-133(b)(1) and (2)and (c)(1) and (2) and (3). Relating to the amount of sewer service charges.
- f. Appointments to Joint Park Commission
- g. Appointment to Park & Rec. Advisory Board
- h. Creation of New Position – Engineering Technician

i. Election Official (Poll worker) Appointments for 2014-2016

j. Liquor License – Approval of a Class “B” - South Eastern Wisconsin Harley Owners Group

Reports

i. President

ii. Trustees

iii. Administrator/Staff

6. 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, December 9, 2013 at 7:00 PM***

Posted: Friday, November 22, 2013 at 1:30 PM