



Village of Mount Pleasant

VILLAGE BOARD AGENDA

Monday, December 9, 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 25, 2013 – Village Board Meeting

5. New Business

a. 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. To specifically confer with legal counsel to discuss the impact of the tentative agreement with the SSFD on bargaining with other bargaining units within the Village. (Scheduled for approximately 8:30 pm).

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

c. Attorney Lori Lubinsky – Harassment, Discrimination, Open Records/Open Meetings and other Board Policies and Training

d. To convene into closed session per WI §19.85 (1) (g) to confer 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.

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

f. Personnel Manual Update

g. Ordinance to amend the 2030 Village of Mount Pleasant Comprehensive Land Use Plan and the Multi-Jurisdictional Comprehensive Plan for Racine County: 2035 as it pertains to a 60 +/- acre portion of parcel 151-03-22-17-024-000 located in the Southeast Quadrant of STH-20 and International Drive

- h. Rezone Petition RZ-04-13 – 11913 Washington Avenue - Tax Parcel # 151-03-22-17-024-000
Borzynski/Land & Lakes Applicant

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, January 13, 2014 at 6:30 PM***

Posted: Thursday, December 5, 2013 at 1:30 PM