



Village of Mount Pleasant
VILLAGE BOARD AGENDA
Monday, August 10, 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 July 13, 2015 - Village Board
 - b. Minutes of June 4, 2015 - Joint Village Board & Community Development Authority
5. New Business
 - a. Consideration of "Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 4, Village of Mount Pleasant, Wisconsin"
 - b. Initial Resolution Authorizing the Borrowing of Not to Exceed \$2,190,000 and Providing for the Issuance and Sale of General Obligation Bonds | TID No. 4
 - c. Rezone Petition RZ-08-15 / Conditional Use Petition CU-03-15 – Vacant Land North of 3900 Old Green Bay Road | Tax Parcel # 151-03-22-26-066-004 | Biscayne Holdings LLC Owner/J. Jeffers & Co. w/ Continuum Architects Applicant
 - d. Purchase order for DPW Ditch Mower Tractor
 - e. Amend Section 78-142; Parking Restricted- No Parking on STH 20 North Frontage Road from Stuart Road to 240 feet East of Stuart Road
 - f. Wisconsin DOT Project # 2390-09-00; STH 31: STH 20- CTH MM. Sidewalk Installation by Village Update of Potential Costs. Consideration to Recommend Authorization of State/Municipal Agreement.
 - g. Approval of Developer's Agreement for Chick-fil-A Sewer Extension
 - h. 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 exercise responsibility – regarding the Finance Director, T. Gayhart
 - i. 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, August 24, 2015, at 6:30 PM.**

Posted: Thursday August 6, 2015, at 1:30 PM