



Village of Mount Pleasant

VILLAGE BOARD AGENDA

Monday, September 14, 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.

Minutes of August 24, 2015 – Village Board Meeting

5. New Business

a. M&H Imaging – Back Pack Give-Away Thank you

b. 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; specifically the Racine Area Intergovernmental Sanitary Sewer Service, Revenue-Sharing, Cooperation and Settlement Agreement.

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

d. Consideration of Resolution 29-2015 Awarding the Sale of General Obligation Community Development Bonds, Series 2015B (\$2,190,000)

e. Cherry Hill Drive Drainage Project—Award of Contract

f. Galaxy Drive Road Acceptance: From the South Line of Washington Avenue to 212.26 Feet South.

g. 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 Rec Fees.

h. 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, September 28, 2015, at 6:30 PM.**

Posted: Thursday September 10, 2015, at 1:30 PM