



Village of Mount Pleasant
VILLAGE BOARD AGENDA
Monday, December 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 November 05, 2015 – Special Village Board Meeting

November 12, 2015 – Village Board Meeting

5. New Business

- a. SC Johnson Donation Recognition
- b. Change to Section 40, (3) of the Personnel Manual-Severance Benefits
- c. 2016 Squad Car Purchase – MPPD
- d. Purchase of a 2016 Plow Truck
- e. Resolution 37-2015 to withdraw from the State of Wisconsin, Local Government Property Insurance Fund (LGPIF) and select a new property insurance carrier
- f. 2016-2018 3-Year HVAC Maintenance Contract | United Mechanical Inc
- g. Resolution No. 36-2015, to fund a portion of a comprehensive joint study with the Villages of Caledonia and Sturtevant concerning the formation of a new school district.
- h. Rezone Petition RZ-06-15 – located at SE Corner of Spring Street & STH 31 – to amend 16 parcels (6.23 +/- acres) of the Village of Mount Pleasant and Racine County Comprehensive Land Use Plan: 2035 designation of “Residential” to “Commercial”; and rezone 12 parcels (3.97 +/- acres) from B-1 (Neighborhood Business) and R-60 (Residential Single Family) to B-3 (General Business) | Willkomm Applicant
- i. Nielsen Certified Survey Map request located at 3038 Pritchard Drive (CSM-10-15) Tax Parcel # 151-03-22-25-006-070 | Nielsen Living Trust Applicant
- j. Badtke Certified Survey Map request located along Creek View Lane (CSM-9-15) Tax Parcel # 151-03-22-03-005-000 | Badtke Holdings LLC Applicant
- k. 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; Implementation of Command Staff Wage Study
- l. 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, January 11, 2015, at 6:30 PM.**

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