



**Village of Mount Pleasant**  
**VILLAGE BOARD AGENDA**  
**Monday, January 11, 2016 | 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 9, 2015 – Village Board Meeting

November 23, 2015 – Village Board Meeting

December 14, 2015 – Village Board Meeting

5. New Business

- a. To convene into closed session pursuant to Wis. Stat. Section 19.85(1)(g), to confer with legal counsel “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” pertaining to special assessments for sewer and water improvements along County Highway “V.”
- b. Reconvene into open session to take possible action on the item(s) discussed during the CLOSED SESSION, including the possible scheduling of a public hearing and additional Village Board meetings related to special assessments for sewer and water improvements along County Highway “V.”
- c. Revised Relocation Order – CTH V Sanitary Sewer and Water Main Extensions- Resolution 1 -2016
- d. Award of Contract – Meter Area 13, 14 & 16 Sewer Main Lining Project
- e. Mount Pleasant Business Park West: Phase 1 – Termination of GAI Consultants CRS Agreement
- f. Mount Pleasant Business Park West: Phase 1 – New Street and Utility Professional Service Agreement
- g. Funk Certified Survey Map Request located at 10720 Washington Avenue (CSM-12-15)  
Tax Parcel # 151-03-22-17-004-000 | Joanne C. Funk Family Trust Applicant
- h. Rezone Petition RZ-09-15 located at 4918/4924/5000 Spring Street  
Tax Parcels # 151-03-22-12-031-000, 151-03-22-12-362-000 & 151-03-22-12-360-000  
Eagle of SE Wisconsin, LLC Owner/Kwik Trip, Inc. Applicant
- i. Eagle of SE Wisconsin, LLC Certified Survey Map Request (Kwik Trip) located at 4918/4924/5000 Spring Street (CSM-11-15) Tax Parcels # 151-03-22-12-031-000, 151-03-22-12-362-000 & 151-03-22-12-360-000  
Eagle of SE Wisconsin, LLC Owner/Catalyst Commercial Development Applicant

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 25, 2016, at 6:30 PM.**

*Posted: Thursday January 7, 2016, at 1:30 PM*