



**Village of Mount Pleasant**  
**SPECIAL**  
**VILLAGE BOARD MEETING AGENDA**  
**Tuesday, July 31, 2018 | 5:30 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.*

4. New Business

- a. To convene into closed session per Wis. Stat. §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: dismissed federal court lawsuit now on appeal; possible just compensation actions; request for guidance on open meetings, and; two actions filed in Racine County Circuit Court and
- b. To convene into closed session per Wis. Stat. §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: continuing negotiations with property owners in Areas I, II and III; continuing negotiations on amendment to the Intergovernmental Retail Water Service Agreement with the City of Racine
- c. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
- d. Discussion and possible action on agreement for purchase and sale of real estate:
  - Parcel 437, John A. Schafer and Eunice Schaefer Revocable Trust dated May 12, 2004, regarding vacant land on CTH H, Tax Key No. 181-03-22-28-060-000 - - \$5,700
  - Parcel 303, 13105 Durand Avenue, LLC, regarding 13105 Durand Avenue, Tax Key No. 151-03-22-30-019-000 -
  - Parcel 301, Walter T. Harmann and Mary Harmann, regarding 13417 Durand Avenue, Tax Key No. 151-03-22-30-020-000 -
  - Parcel 216, 13105 Durand Avenue, LLC regarding SE Frontage Road property, Tax Key No. 151-03-22-30-021-004 –

Reports:

1. Village President: None
  2. Village Trustees: None
  3. Village Administrator: None
  4. Village Attorney: None
  5. Project Director: None
  6. Village Staff: None
  7. Announcements/recognition of Village residents and employees, memorials, and non-political community events
5. Adjourn

**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.**

Posted on Thursday, July 26, 2018 @ 1:30 pm