



**Village of Mount Pleasant
SPECIAL
VILLAGE BOARD
December 16, 2019 | 5:00 PM
Village Hall – Ebe Auditorium
8811 Campus Drive**

1. Pledge of Allegiance
2. Call to Order & 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

CONSENT AGENDA - TRUSTEE HEWITT

Items listed under consent agenda will be approved in one motion without discussion unless any Board member requests that an item be removed for individual discussion. That item then can be considered at an appropriate time during the Board's regular order of business or under New Business.

COMMUNITY DEVELOPMENT - TRUSTEE CLAUSEN

PUBLIC WORKS - TRUSTEE HAVN

1. Discussion and possible motion regarding TID 5 Sanitary Sewer-Phase 5 Award of Contract

PLAN COMMISSION - TRUSTEE HEWITT

PUBLIC SAFETY - TRUSTEE EASTMAN

FINANCE/LEGAL/LICENSING- TRUSTEE BHATIA

PERSONNEL/HUMAN RESOURCES - TRUSTEE FEEST

1. Discussion and possible motion to convene into closed session per WI convene into closed session per WI §19.85 (1)(c) considering employment, promotion, compensation or performance evaluation of data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically: Village Administrator's annual review
2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.

TOURISM, PARKS & RECREATION AND CIVIC AFFAIRS - TRUSTEE CLAUSEN

REPORTS:

1. Village President:
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

4. 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: Thursday, December 12, 2019 at 1:30 pm