



**Village of Mount Pleasant**

**SPECIAL VILLAGE BOARD AGENDA**

**Thursday, August 7, 2014 | 2:00 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. New Business

a. To convene into closed session per WI §19.85(1)(e) to deliberate or negotiate 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 a Land Use Proposal with the Village of Sturtevant and the potential Sewer Agreement with the Village of Caledonia.

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

5. 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, August 18, 2014 at 6:30 PM***

*Posted: Wednesday August 6, 2014 at 1:30 PM*