



Village of Mount Pleasant

VILLAGE BOARD AGENDA

Monday, August 26, 2013 | 6:30 PM

Village Hall – Ebe Auditorium

8811 Campus Drive

1. Pledge of Allegiance
2. Roll Call
3. Miss Wisconsin Recognition – Paula Kuiper
4. 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.
5. 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.
 - a. Minutes of August 12, 2013 – Village Board Meeting
 - b. Minutes of August 5, 2013 – Joint Village Board/CDA Meeting
6. New Business
 - a. Ehlers Bank Services RFP and Investment Services
 - b. Walmart Neighborhood Market - Class A Liquor & Beer License
 - c. Reports
 - i. President
 - ii. Trustees
 - iii. Administrator/Staff
 - d. 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: Community Development Coordinator compensation, Deputy Clerk/Treasurer compensation, and Municipal Court Deputy Clerk employment.
 - e. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.
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, September 9, 2013 at 7:00 PM**

Posted: Thursday, August 22, 2013 at 1:30 PM

Amended: Friday, August 23, 2013 at 8:00 AM