



CIVIC AFFAIRS COMMITTEE AGENDA

Tuesday, February 12, 2019 | 6:30 PM

Village Hall – Room B108

8811 Campus Drive

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. January 8, 2019
5. Discussion regarding the SWOT Analysis for Village's Strategic Plan 2020 and beyond
6. Old Business
 - a. Discussion on Mount Pleasant Booklet (continued from 01/08 meeting)
 - b. Update on facilities display case (continued from 01/08 meeting)
7. New Business
 - a. COP House & Mount Pleasant Police Department Easter Egg Hunt Event
 - b. First Quarter Sewer Insert
8. Staff & Committee Member Reports
9. Adjournment
 - a. Next Meeting March 12, 2019

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.

Note: Other Village Board Members may be present for informational purposes, but no action will be taken. Notice is hereby given that a majority of the Village Board may be present at a meeting of the Civic Affairs Committee on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to *Sate ex rel. Badke v. Greendale Village BD.*, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

Posted February 7, 2019 at 1:30 pm