

Village of Mukwonago
SPECIAL VILLAGE BOARD MEETING
Notice of Meeting and Agenda
Tuesday, February 6, 2018

Time: **Immediately following the Committee of the Whole meeting**
Place: **Mukwonago Municipal Building/Board Room, 440 River Crest Court**

1. Call to Order
2. Roll Call
3. Announcement of closed sessions pursuant to Wis. Stat. **§19.85(1)(c)** to conduct the performance evaluation of the Village Administrator/Economic Development Director and Wis. Stat. **§19.85(1)(e)** for negotiations of purchase of the Sugden property, negotiations for the offer to purchase part of the Sugden by ACG Development, negotiations of sale of 915 Main Street.
4. Committee/Commission Business
Discussion and Possible Action on the Following Items
 - A. Finance Committee
 - 1) Website modifications and annual maintenance program with Karl James & Company
 - 2) Application with US Bank through Wisconsin Consortium credit card program for new Village credit cards
 - B. Health and Recreation Committee
 - 1) Recommendation to adopt **Resolution 2018-005**: A resolution to file the recycling grants to responsible units grant application
 - C. Personnel Committee
 - 1) Acceptance of letter of resignation from Steven A. Braatz, Jr. as Clerk/Treasurer
 - 2) Appointment of Interim Clerk/Treasurer
 - 3) Compensation for Interim Clerk/Treasurer
 - 4) Timeline and Interviewing/Hiring process for filling the Clerk/Treasurer vacancy
 - D. Public Works Committee
 - 1) Engineer Task Order for TID #5 Phase 1 On-site Design Engineering Project
 - 2) Proposal for Geotechnical Engineering Services for the proposed TID #5/Banker Wire Property
 - 3) Recommendation to adopt **Resolution 2018-004**: Resolution for declaration of public necessity and relocation order to construct public water and sanitary sewer facilities in the Village of Mukwonago
 - 4) Access and Indemnity Agreement between Judith Sommers, Jacqueline Pitts and the Village of Mukwonago
 - 5) Access and Indemnity Agreement between ProHealth Care and the Village of Mukwonago

5. Convene into closed sessions pursuant to Wis. Stat. **§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*) to conduct the performance evaluation of the Village Administrator/Economic Development Director and 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*) for negotiations of purchase of Sugden property and negotiations of sale of 915 Main Street.
6. Reconvene into open session pursuant to Wis. Stats. **§19.85(2)** for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda

7. Adjournment

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Clerk's Office, 440 River Crest Court, (262) 363-6420, Option 4.