

Village of Mukwonago
SPECIAL VILLAGE BOARD MEETING
Notice of Meeting and Agenda
Wednesday, August 1, 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)** (*Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility*) for an update and discussion on a resignation agreement, for an update and discussion on Police Contract. 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*) discussion concerning the terms of a pre-development agreement with Family Ventures of Mukwonago LLC for the construction of a mixed use commercial and multi-family development, and discussion concerning the terms of an offer to sell land along Boxhorn Dr., as well as a developer guaranty agreement with Quernemoen Mukwonago LLC for the construction of a manufacturing facility. Wis. Stat. **§19.85(1)(g)** (*conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved*) more specifically, Walmart vs. village of Mukwonago
4. Committee/Commission Business
Discussion and Possible Action on the Following Items
 - A. Public Works
 - 1) Recommend to the Village Board to approve an amendment not to exceed \$40,000 to the DPW 2018 capital equipment budget to allow the department to use equipment reserve funds to purchase a replacement pickup. The budget amendment resolution will be presented at the September meetings.
 - 2) 915 Main St Update (Information Only)
 - B. Personnel Committee/Protective Services
 - 1) Recommend to the Village Board to approve the agreement between the MASD and the PD for a School Resource Officers in the Mukwonago High School and Park View Middle School
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*) for an update and discussion on a resignation agreement, for an update and discussion on Police Contract. 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*) discussion concerning the terms

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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.