

Village of Mukwonago
SPECIAL VILLAGE BOARD MEETING
Notice of Meeting and Agenda
Wednesday, September 5, 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)(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 Term Sheet 915 Main St; Listing Agreement - 13 acres near Maple Center; Tower Lease Agreement with AT&T
4. Committee/Commission Business
Discussion and Possible Action on the Following Items
 - A. Finance Committee
 - 1) Schedule Budget Workshop – Discussion on Capital Improvements at September Meeting; Discussion on Preliminary Operating Budget at follow-up meeting.
 - 2) Recommendation to Village Board to approve the Holz Parkway Multi-Use Trail Task Order #2018-26 for \$40,628
 - 3) Recommendation to Village Board to approve the Boat Launch Construction (and related services) Task Order #2018-27 for \$14,620
 - 4) Recommendation to Village Board to approve **RESOLUTION 2018-056** authorizing the Village President and Deputy Clerk to sign previously approved Mindshare Equipment
 - B. Health and Recreation Committee
 - 1) Schedule Rosewood Park Dedication for Wednesday, September 19th at 5:30 p.m.
 - C. Personnel Committee/Protective Services
 - 1) Recommend to the Village Board to Utilize Steve LaDue to volunteer his time to work with the Emergency Management Director in keeping the contingency and operational plan up to date.
 - 2) Recommend to the Village Board to approve the Public Administration Contract with Northern Illinois University
 - D. Public Works Committee
 - 1) Recommendation to the Village Board to Approve the Costs Associated with Pedestrian Buttons as a Condition of the Waukesha County Right of Way permit
 - 2) Recommendation to the Village Board to Approve and Sign the Invoice for Gas Main Service at Boxhorn Dr
 - 3) Recommendation to the Village Board to sign and return the Natural Gas Ready for Service Card when the site is ready for installation (this should be accompanied by a

Village Permit for work within the Village's right-of-way)

- 4) Recommendation to the Village Board to Approve WE Energies Distribution Easement Underground document, subject to Village Attorney approval
- 5) Recommendation to the Village Board to approve Payment #2, Change Order #2 to Advance Construction for additional \$18,000
- 6) Recommendation to the Village Board to approve the Purchase Requisition to Martens Plumbing and Heating for replacement furnaces at the Museum and Police Dept for \$76,884

E. Clerk's Office

- 1) Recommendation to Village Board to Consider Acceptance or Contest 2018 Population Estimate
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5. Convene into closed sessions pursuant to 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 Term Sheet 915 Main St; Listing Agreement - 13 acres near Maple Center; Tower Lease Agreement with AT&T
 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
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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.