

Village of Mukwonago
SPECIAL VILLAGE BOARD MEETING
Notice of Meeting and Agenda
Wednesday, November 7, 2018

Time: 5:30 p.m., *Immediately Following Committee of the Whole*

Place: Mukwonago Municipal Building/Board Room, 440 River Crest Court

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. 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*); 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*) 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*)

5. Comments from the Public

The purpose of this section is to allow the non-elected general public the opportunity to address the Board on any subject of concern that is not the topic of a current or previous Public Hearing before the Village Board. If you wish to be heard, the Village Board asks that you begin by stating your name and address, speak for no more than three minutes and attempt to avoid duplication. Each person speaking must sign the Comments from the Public Appearance sign-in sheet before speaking. The sign-in sheet is available on the table located at the back of the room. The Board will only receive comments during Public Comment. The Public Comment portion of the meeting is scheduled for a total of 15 minutes in length but will end sooner if the Village President has determined that there is no one else present who still wishes to speak.

6. New Business (*Discussion and Possible Action on the Following Items*)

A. Personnel Committee

- 1) Approve the request to convert the existing Part-Time Administrative Clerk position to a Full-Time status and adopt Resolution – Administrative Clerk/Building Support Specialist Position Description

B. Public Works Committee

- 1) Task Order for TID #5 Phase 2 for \$105,300
- 2) TID #5 Change Order No. 8 for Erosion Control Restoration in the amount of \$40,463
- 3) TID # 5 Change Order No. 9 for Lime Stabilization in the amount of \$63,420
- 4) Letter of Credit for Glen of Mukwonago

7. Convene into Closed Session 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*) 1) Donated leave policy and related leave issues; 2) Resignation agreement for utilities employee, 4) AT & T Cell Tower Lease, 5) Contract Extension with John's Disposal, 6) Offer to purchase with NB Lincoln LLC, 7) Developer Guaranty Agreement with Super Products Inc., 8) Town of Vernon Boundary Agreement

8. 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

9. 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.