

Village of Mukwonago
SPECIAL VILLAGE BOARD MEETING
Notice of Meeting and Agenda
Wednesday, December 5, 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. New Business (*Discussion and Possible Action on the Following Items*)

A. Village President

- 1) Approve Proclamation in recognition of the 52nd Wedding Anniversary of Darrel and Christine Mhlbauer

B. Finance Committee

- 1) Consider adoption of **RESOLUTION 2018-76**, a Resolution adopting the 2018 budget for TIDS #4 & 5
- 2) Consider adoption of **RESOLUTION 2018-77**, a Resolution adopting the 2019 budget for TIDS #3, 4 & 5
- 3) Consider adoption of **RESOLUTION 2018-78**, a Resolution adopting the 2019 budget for the Water Utility

C. Public Works Committee

- 1) Consider WE Energies 11/27/2018 proposal for TID #5 Public Improvements in the amount of \$108,161.14

5. 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.