

Village of Mukwonago
SPECIAL VILLAGE BOARD MEETING
Notice of Meeting and Agenda
Wednesday, February 6, 2019

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

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*) for discussion and possible action related to a developer's agreement with Family Ventures of Mukwonago, LLC and to approve an Offering Price Report to the Greenwald Family Limited Partnership.

3. Committee/Commission Business
Discussion and Possible Action on the Following Items

A. Finance Committee

- 1) **Resolution 2019-006** A resolution authorizing the Issuance and sale of \$2,375,000 Taxable General Obligation Refunding Bonds, Series 2019A
- 2) **Resolution 2019-007** A resolution authorizing the issuance and sale of \$4,225,000 General Obligation Promissory Notes, Series 2019B

B. Judicial Committee

- 1) Approve the change of agent for the American Legion Post #375, 627 E. Veterans Way, to John Baker.

C. Administrator

- 1) Approve the temporary hiring of Kathy Karalewitz for guidance in the Clerk/Treasurer's Office.

D. Village Attorney

- 1) Approve **Resolution 2019-008** a resolution to amend the 2019 schedule of fees regarding the quarterly residential recycling fee.

4. 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*) for discussion and possible action related to a developer's agreement with Family Ventures of Mukwonago, LLC and to approve an Offering Price Report to the Greenwald Family Limited Partnership.

5. 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

6. 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.