

Village of Mukwonago
SPECIAL VILLAGE BOARD MEETING
Notice of Meeting and Agenda
Tuesday July 2, 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
3. Announcement of closed session 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 regarding the request by Fairwinds to amend the release on restriction of sale of lots in Fairwinds subdivision and the approval of a settlement agreement between the Village and Bielinski Homes, Inc. regarding Fairwinds electrical pedestals and 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 the appointment of a Village Clerk/Treasurer.
4. Committee/Commission Business
Discussion and Possible Action on the Following Items
 - A. Village Attorney**
 - 1) A Reapproval of **Resolution #2019-026** for the submission of the cooperative boundary plan with the Town of Vernon on to the State Department of Administration
 - B. Public Works**
 - 1) Recommend approval of Genesis Excavators, Inc. request for final payment and project closeout
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*) for discussion and possible action regarding the request by Fairwinds to amend the release on restriction of sale of lots in Fairwinds subdivision and the approval of a settlement agreement between the Village and Bielinski Homes, Inc. regarding Fairwinds electrical pedestals and 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 the appointment of a Village Clerk/Treasurer.
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.