Village of Mukwonago SPECIAL VILLAGE BOARD MEETING

Notice of Meeting and Agenda **Wednesday September 4, 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. Convene into closed sessions pursuant to Wis. Stats.§ 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 negotiation with the Professional Firefighters Local 4585, and regarding Willkomm Excavating & Grading Inc. offer to settle liquidated damages and project close out for TID#5, and pursuant to Wis. Stats § 19.85 (1) (g) (Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation) concerning the status of the Greenwald Family Limited Partnership vs. Village of Mukwonago litigation.
- 4. Reconvene into open session pursuant to Wis. Stats. **§19.85(2)** for possible discussion and/or action concerning any matter discussed in closed session.
- Early exploration request from 915 Main Street with The Pointe Apartments, LLC
- 6. Adjournment

It is possible 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 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 Municipal Clerk's Office at (262) 363-6420.

Posted 8/30/2019 12:00PM