

**Updated 3-1-10**  
**MUKWONAGO VILLAGE BOARD MEETING**

440 River Crest Court  
**Tuesday, March 2, 2010**  
7:30 pm, Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Statement of Public Notice
5. Announcement of Closed Sessions Pursuant to Wisc Stats 19.85(c) and 19.85(e)
6. Minutes of the February 16, 2010 Regular Board Meeting
7. Comments from the Public
8. Committee and Board Reports
  - A. Finance
    - 1) Vouchers Payable
    - 2) Village Receives "AA" Bond Rating from Standard & Poor's
    - 3) Motion for Clarification of Motion In Support of Mukwonago Community Library Expansion Project
    - 4) **Resolution 2010-06**: Resolution Declaring Official Intent to Reimburse Expenditures for Clean Water Fund Loan Program
    - 5) **Resolution 2010-07**: Resolution Declaring Authorized Representative to File Application for Clean Water Fund Program for the Wastewater Treatment Plant Upgrades
    - 6) **Resolution 2010-08**: Resolution Authorizing the Issuance and Sale of \$4,180,000 Taxable General Obligation Promissory Notes (Build America Bonds - Direct Payment)
    - 7) **Resolution 2010-09**: Resolution Authorizing the Issuance and Sale of \$3,305,000 General Obligation Refunding Bonds
    - 8) Authorize sale of WWTP 1989 Chevy ¾ ton two-wheel drive pickup truck
    - 9) Confirm working relationship Labor Attorney Rob Buikema and confirm Village of Mukwonago file transfer to Buelow, Vetter, Buikema, Olson & Vliet, LLC
  - B. Judicial
    - 1) Consideration of 2009-10 Application for Operator's License – Tina M. White
    - 2) Consideration of 2010 Application for Temporary Class B Beer License – March 20, 2010 – Knights of Columbus
    - 3) Consideration of 2010 Application for Temporary Class B Beer License – July 9-10, 2010 – CFU John Movrich Lodge 993
9. Village Administrator
  - A. Discussion and Possible Consideration of Change in Planning Services
  - B. **Resolution 2010-10**: A Resolution Supporting the 2010 U.S. Decennial Census
  - C. Encourage Community Support of Mukwonago Food Pantry
10. Village President
  - A. Consideration of Appointments – Village Board Subcommittee Members, Library Board Citizen Member, Board of Building and Zoning Appeals First and Second Alternates
  - B. Accept Invitation to Participate as Charter Member of Water Star Community Program
  - C. Request to Nominate Resident to United Way in Waukesha County Board of Directors
11. Correspondence
  - A. Letter of Gratitude and Appreciation from Shawn McNulty, Library Board President, and Nick Weber, Library Director, Regarding the Village Board's Support of the Library Expansion Project
  - B. Letter from James Soneberg, Big Bend Village President, Requesting Assistance to Establish a Village of Big Bend Fire Department
12. Convene into Closed Session Pursuant to State Statutes:
  - A. 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 – Consideration of Hiring of Wastewater Superintendent
  - B. 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 – Potential Purchase of Properties by Village
13. Reconvene into Open Session
  - A. Consideration of Appointment of Wastewater Superintendent
  - B. Potential Purchase of Properties by Village
14. 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 disabled individuals through appropriate aids and services. For additional information or to request this service, contact Paul Moderacki, 440 River Crest Court, (262) 363-6420.