

MUKWONAGO VILLAGE BOARD MEETING

440 River Crest Court

Tuesday, March 16, 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(g)
6. Minutes of the March 2, 2010 Regular Board Meeting
7. Treasurer, Mileage, Police, Fire and Library Reports for February 2010
8. Comments from the Public
9. Committee Reports
 - A. Finance
 - 1) Vouchers Payable
 - 2) Letter from Greenwald Family Limited Partnership Requesting a Refund in Property Taxes for Tax key Numbers MUKV 2013.995.002 and MUKV 2013.995.004
 - B. Judicial
 - 1) 2009-10 Application for Operator's License – Nicholas H. Johnson
 - 2) Consideration of Application for 2009-10 Class B Fermented Malt Beverage and Reserve Class B Intoxicating Liquor License – Pam's Fine Wines LLC (Pamela L. Kollaszar, Agent) – 100 Main St., Suite 2 – d/b/a Pam's Fine Wines
 - C. Personnel
 - 1) Enforcement of Uniform Policy for Village Employees
 - 2) Discussion and Possible Consideration of Change in Planning Services
 - D. Public Works
 - 1) Minor Estates Drainage Issue
 - 2) Proposed Water Dept. Garage with Office and Staff Quarters and Alternatives
 - 3) Discussion of and Possible Action on Bid for 2010 Field Park Area Paving and Utilities Project
 - 4) Consideration of Potential Lease of Space on CTH NN Water Tower to Open Range Communications
 - 5) Update and Discussion of the Construction of a Salt Shed – DPW
10. Village Administrator
 - A. Review and Approval of Contract between Village of Mukwonago and the Architect for the Library Expansion
11. Village President
 - A. Consideration of Appointments – Library Board Citizen Member, Board of Building and Zoning Appeals First and Second Alternates
12. Convene into Closed Session Pursuant to State Statute 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 – Recommendation Related to WWTP Superintendent
13. Reconvene into Open Session
 - A. Recommendation Related to WWTP Superintendent
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.