

## MUKWONAGO VILLAGE BOARD MEETING

440 River Crest Court  
**Tuesday, April 6, 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(e) and 19.85(g)
6. Minutes of the March 16, 2010 Regular Board Meeting and the March 22, 2010 Special Board Meeting
7. Comments from the Public
8. Committee and Board Reports
  - A. Finance
    - 1) Vouchers Payable
    - 2) Request to Authorize Administrator to Sign Change Orders up to \$25,000
    - 3) April Utility Billing Write-offs
  - B. Protective Services
    - 1) Request from Firefighter/Paramedic Union to Begin Negotiations for 2011-2013 Contract
    - 2) Paramedic Intercept Contract
    - 3) Grievance by Firefighters Local 4585 Regarding Firefighter/Paramedic Anniversary Dates
    - 4) Reception of OJA Grant for Computer Equipment and Software for E-mail Servers
9. Village Attorney
  - A. Authorization for the Signing of Contract to Merryman Excavation Inc. for Field Park Area Paving and Utilities in the amount of \$2,747,349.39 Including Amendment to Allow Work to Begin at 7:00 a.m. on Saturdays and Work Until 5:00 p.m. on June 17 and 18, 2010
  - B. Architect Agreement with Uihlein Wilson Architects, Inc.
  - C. Contract with United Liquid Waste Recycling, Inc. for Sludge Hauling
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
11. Convene into Closed Session Pursuant to State Statutes:
  - A. 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
    - 1) Negotiations with the Village of Big Bend Relating to a Letter from James Soneberg, Big Bend Village President, Requesting Assistance to Establish a Village of Big Bend Fire Department
    - 2) Potential Purchase of Properties by Village
    - 3) Extension of Lease Agreement with Crown Castle
    - 4) Preliminary Discussions on Negotiations for 2011-2013 Contract for Firefighter/Paramedic Union
  - B. 19.85 (1)(g) – Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved
    - 1) Village of Mukwonago vs. Greenwald Family Limited Partnership
12. Reconvene into Open Session
  - A. Negotiations with the Village of Big Bend Relating to a Letter from James Soneberg, Big Bend Village President, Requesting Assistance to Establish a Village of Big Bend Fire Department
  - B. Potential Purchase of Properties by Village
  - C. Extension of Lease Agreement with Crown Castle
  - D. Village of Mukwonago vs. Greenwald Family Limited Partnership
13. 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.