

Updated 5-3-10
MUKWONAGO VILLAGE BOARD MEETING

440 River Crest Court
Tuesday, May 4, 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(d) and 19.85(g)
6. Minutes of the April 20, 2010 Regular Board Meeting
7. Comments from the Public
8. Committee and Board Reports
 - A. Finance
 - 1) Vouchers Payable
 - B. Judicial
 - 1) Consideration of Applications for 2009-10 Operator's License – Matthew A. Cudnohoske and Amanda R. Roller
 - C. Protective Services
 - 1) Paramedic Intercept Contract
 - 2) Letter from James Soneberg, Big Bend Village President, Requesting Assistance to Establish a Village of Big Bend Fire Department
 - 3) Request to Purchase of Portable Suction Units Using Act 102 Funds
9. Plan Commission
 - A. Consideration of Certified Survey Map – Division of Property located on Empire Dr. and East side of Holz Parkway – Randy Wright, Empire Industries LLC
 - B. Access Easement to Black Bear Lift Station
10. Village Attorney
 - A. Agreement with BK Planning Strategies for Planning Services
11. Village Library Director
 - A. Update on Progress for Proposed Library Addition
12. Village President
 - A. Consideration of Appointments – Wastewater Treatment Superintendent, Board of Building and Zoning Appeals First and Second Alternates
13. Convene into Closed Session Pursuant to State Statutes:
 - A. 19.85 (1)(d) – 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) Consideration of Purchase of Property Known as MUKV1976184 (615 S. Rochester St.)
 - 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
14. Reconvene into Open Session
 - A. Consideration of Purchase of Property Known as MUKV1976184 (615 S. Rochester St.)
 - B. Village of Mukwonago vs. Greenwald Family Limited Partnership
15. 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.