

MUKWONAGO VILLAGE BOARD MEETING

440 River Crest Court
Tuesday, June 1, 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)
6. Minutes of the May 18, 2010 Regular Board Meeting
7. Public Hearing: Consideration of **Ordinance 827**: An Ordinance to Repeal and Recreate Article IV of Chapter 86 of the Village of Mukwonago Municipal Code Establishing a Storm Water Utility
8. Comments from the Public
9. Committee Reports
 - A. Finance
 - 1) Vouchers Payable
 - 2) Authorization to Purchase Tractor – Department of Public Works
 - B. Judicial
 - 1) Consideration of a 2010 Application for Temporary Class B Beer License – June 17-20, 2010 – Mukwonago Lions Club
 - C. Protective Services
 - 1) Paramedic Intercept Contract
 - 2) Announcement of Results of Drug Collection and Awareness Event on May 8, 2010 at the DN Greenwald Center
 - D. Adhoc Storm Water Advisory
 - 1) Consideration of **Ordinance 827**: An Ordinance to Repeal and Recreate Article IV of Chapter 86 of the Village of Mukwonago Municipal Code Establishing a Storm Water Utility
10. Village Attorney
 - A. Consideration of Approval of Changes to the Contract for Construction Manager for Mukwonago Community Library Expansion Project
11. Village President
 - A. Consideration of Appointments – Fox River Commission, Board of Building and Zoning Appeals Second Alternates
 - B. Announcements
12. 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 Compensation to Offer to Owner of 515 Division St.
 - 2) Negotiating the Purchase of Land for the Purpose of an Easement Between the Village of Mukwonago and St. Johns Lutheran Church
13. Reconvene into Open Session
 - A. Consideration of Compensation to Offer to Owner of 515 Division St.
 - B. Negotiating the Purchase of Land for the Purpose of an Easement Between the Village of Mukwonago and St. Johns Lutheran Church
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 the Clerk's Office, 440 River Crest Court, (262) 363-6420.