

Village of Mukwonago  
**SPECIAL VILLAGE BOARD MEETING**  
Notice of Meeting and Agenda  
***Monday, August 2, 2010***

Time: **6:30 p.m.**  
Place: **Mukwonago Municipal Building/Board Room, 440 River Crest Court**

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Announcement of Closed Sessions Pursuant to Wisc Stats 19.85(c) and (g)
5. 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*) Pertaining to Wastewater Superintendant/Utilities Director Sick Time Benefits
  - 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*) Pertaining to the Possible Construction of the Multi-use Trail along CTH NN
6. Reconvene into Open Session – Discussion and Possible Action on the Following Item:
  - A. Wastewater Superintendant/Utilities Director Sick Time Benefits
  - B. Possible Construction of the Multi-use Trail along CTH NN
7. 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.