

Village of Mukwonago  
**REGULAR VILLAGE BOARD MEETING**  
Notice of Meeting and Agenda  
**Tuesday, February 7, 2012**

Time: **7:30 p.m.**  
Place: **Mukwonago Municipal Building/Board Room, 440 River Crest Court**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Announcement of Closed Session Pursuant to Wis. Stats. **§19.85(1)(g)** Pertaining to Discussion with the Village Attorney Regarding Potential Litigation Involving CTH NN Multi-use Trail Cost Recovery
5. Approval of the Minutes for the January 17, 2012 Regular Board Meeting and February 1, 2012 Special Board Meeting
6. Comments from the Public
7. Consent Agenda  
*All items listed are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent agenda and be considered on the regular agenda.*
  - A. Approval of Vouchers Payable
  - B. Award of Contract to Terminal-Andrae for WWTP UV Disinfection Electrical and Pump Control Project in the amount of \$24,150
8. Unfinished Business – Discussion and Possible Action on the Following Item:
  - A. Appointment – Board of Building and Zoning Appeals 2<sup>nd</sup> Alternate
9. Committee Report – Discussion and Possible Action on the Following Item:
  - A. Finance Committee
    - 1) Request to Purchase Membership to eCivis Grant Software
10. Convene into Closed Session Pursuant to State Statute **§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*) to Pertaining to:
  - A. Discussion with the Village Attorney Regarding Potential Litigation Involving CTH NN Multi-use Trail Cost Recovery

11. Reconvene into open session pursuant to Wis. Stats. **§19.85(2)** for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda

## 12. 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 individuals with disabilities 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.