

Village of Mukwonago  
**SPECIAL VILLAGE BOARD MEETING**  
Notice of Meeting and Agenda  
**Monday, April 11, 2016**

Time: **Immediately following the Committee of the Whole meeting**  
Place: **Mukwonago Municipal Building/Board Room, 440 River Crest Court**

1. Call to Order
2. Announcement of closed sessions pursuant to Wis. Stat. **§19.85(1)(c)** for discussion and possible action on the Village Administrator compensation and pursuant to Wis. Stat. **§19.85(1)(e)** for discussion and possible action on the amendment to the Offer to Purchase of the Chapman Blvd property, for discussion and possible action involving the acquisition of property.
3. New Business  
*Discussion and Possible Action on the Following Items*
  - A. Approval of vouchers payable batches
    - 1) M-3-2016-1 \$213,223.89
    - 2) AP-4-2016-1 \$203,780.74
  - B. **Resolution 2016-020**: Resolution Amending the Bail Bond Schedule as Set by the Municipal Judge of the Village of Mukwonago
  - C. Industrial Park Market Feasibility Project Approach Proposal by PLG Consulting
  - D. Community partnership with Mukwonago Area School District for advocacy support related to a Department of Education Physical Education Grant received by the District
  - E. Potential Bandshell/Auditorium project
  - F. Holz Parkway Multi-use Trail Project cost estimate
  - G. **Resolution 2016-017**: A Resolution Adopting a Compensation Philosophy
  - H. **Resolution 2016-018**: A Resolution Adopting a Position Classification, Compensation and Performance Evaluation Program Policy
  - I. **Resolution 2016-019**: A Resolution Amending the Village Employee Handbook
  - J. Awarding of bid for CTH NN Water Main Relay Project to Genesis Excavators, Inc. in the amount of \$445,077
  - K. Premier Woods request for construction review cost reductions and alternative billing structures
  - L. Agricultural Lease Agreement with Chapman family
4. Convene into closed sessions pursuant to Wis. Stat. **§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*) for discussion and possible action on the Village Administrator compensation and pursuant to Wis. Stat. **§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*) for discussion and possible action on the amendment to the Offer to Purchase of the Chapman Blvd property, for discussion and possible action involving the acquisition of property.

5. 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

## 6. 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, Option 4.