

Village of Mukwonago
SPECIAL VILLAGE BOARD MEETING
Notice of Meeting and Agenda
Wednesday, March 7, 2018

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

1. Call to Order
2. Roll Call
3. Announcement of 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*) to discuss the filling of the vacant Clerk/Treasurer position and Wis. Stat. **§19.85(1)(e)** for discussion regarding the Pre-Development Agreement for the Development Known as Maple Centre
4. Committee/Commission Business
Discussion and Possible Action on the Following Items
 - A. Finance Committee
 - 1) **Resolution 2018-014** Authorizing the Issuance of \$4,225,000 Taxable General Obligation Promissory Notes and the Issuance and Sale of \$4,225,000 Taxable Note Anticipation Notes, Series 2018A in Anticipation Thereof
 - B. Public Works Committee
 - 1) Approve the amended Supplemental Agreement Number 1 STH 83 Corridor TIA for WISDOT Access Approval in the amount of \$26,314 for a total project fee of \$34,880.
5. 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*) to discuss the filling of the vacant Clerk/Treasurer position and Wis. Stat. **§19.85(1)(e)** for discussion regarding the Pre-Development Agreement for the Development Known as Maple Centre
6. 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
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 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.