

Village of Mukwonago  
**SPECIAL VILLAGE BOARD MEETING**  
Notice of Meeting and Agenda  
**Wednesday, May 2, 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
1. Convene into closed sessions 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 related to a potential developer's agreement, offer to sell and lease agreements with Banker Wire, possible action related to potential real estate transactions with Family Ventures of Mukwonago, as well as a pre-developer's agreement and Bielinski/Chapman Farms Development letter of intent and developer agreement.
2. Committee/Commission Business  
*Discussion and Possible Action on the Following Items*
  - A. Judicial Committee
    - 1) Change of Agent for American Legion Community Post #375
  - B. Finance Committee
    - 1) Recommend the Village Board award the bid for the TID #5 Public Improvements to Willkomm Excavating & Grading, Inc. in the amount of \$4,677,654.00
  - C. Public Works
    - 1) Recommend the Village Board award the contract to Terracon for the TID #5 Project in the amount of \$35,855.00
    - 2) Recommend the Village Board approve the Task Order 2018-11, TID #5 Public Improvements Construction Related Services
3. Convene into closed sessions pursuant to Wis. Stat. **§19.85(1)(e)** for discussion and possible action related to potential real estate transactions with Banker Wire, possible action related to potential real estate transactions with Family Ventures of Mukwonago and Bielinski/Chapman Farms Development
4. 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
5. 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.