

TOWN OF MUKWONAGO
SPECIAL TOWN BOARD MEETING MINUTES
THURSDAY, JANUARY 5, 2012 – 6:30 p.m.

Chairman Dubey called the meeting to order at 6:30 p.m. and stated the open meeting has been noticed.

ROLL CALL: Chairman Dubey was present: Also present: Supervisors Boucher, Lawn and Stefanowski. Supervisor Topczewski was absent. Also present: Kathy Karalewitz, Administrator/Clerk-Treasurer; J. Macy, Town Attorney.

DISCUSSION AND POSSIBLE ACTION BY THE TOWN BOARD PURSUANT TO SECTION 60.12, WIS. STATS. TO CALL A SPECIAL TOWN MEETING

Motion by Supervisor Lawn, second by Supervisor Boucher to call a special town meeting of the residents as authorized by Section 60.12(1)(c) of the Wisconsin Statutes for 6:30 p.m. on Tuesday, January 31, 2012 at the Town Hall, for the purpose of authorizing the Town Board, pursuant to Section 60.10(2)(e) of the Wisconsin Statutes, to purchase land within the Town for the Country Bliss Drainage Project. All ayes; motion carried.

ADJOURNMENT

Motion by Supervisor Lawn, second by Supervisor Stefanowski to adjourn at 6:45 p.m. All ayes; motion carried.

Respectfully submitted,

Kathy Karalewitz
Administrator/Clerk-Treasurer

Approved 1-18-12