



Town of Mukwonago
W320 S8315 Beulah Rd. Mukwonago, WI 53149
262-363-4555

Town of Mukwonago, Wisconsin
SPECIAL TOWN BOARD MEETING
NOTICE OF SPECIAL MEETING & AGENDA
Wednesday, February 6, 2019

Time: **IMMEDIATELY FOLLOWING THE JOINT PLAN COMMISSION/TOWN BOARD MEETING.**

Place: **Town Hall, W320S8315 Beulah Road, Mukwonago**

1. Call to Order
2. Open Meeting Noticed
3. Roll Call
4. Announcement of Closed Session
The Board may Convene into Closed Session Pursuant to Wisconsin Statutes 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; regarding Stone Brook Hollow Homeowners Association and the Town of Mukwonago.
5. Motion to Convene into Closed Session Pursuant to Wisconsin Statutes 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; regarding Stone Brook Hollow Homeowners Association and the Town of Mukwonago.
6. Reconvene into Open Session Pursuant to Wisconsin Statutes 19.85(2) and Return for Possible Additional Discussion and/or Action Concerning Any Matter Discussed in Closed Session and/or any Unfinished Item Remaining on the Agenda
7. Authorize the Town Attorney to prepare a counter-offer to the letter from the Stone Brook Hollow Homeowners Association in regards to a Utility Easement through the Stone Brook Hollow Association Outlot Number 3 and to Authorize the Town Chairman to submit the offer to the Stone Brook Hollow Homeowners Association if he finds the form of the same to be consistent with the direction received in closed session.

It is possible that members 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 other governmental body except by the governing body noticed. Please note, 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 these services, contact Kathy Karalewitz at (262)363-4555.