

TOWN OF MUKWONAGO
TOWN BOARD SPECIAL MEETING MINUTES
WEDNESDAY FEBRUARY 6, 2019

Chairman Topczewski called the meeting to order at 7:50 p.m. and stated the meeting had been appropriately noticed.

ROLL CALL

Town Board: Supervisors Wrasman, Yerke and Chairman Topczewski were present. Supervisors Bratz and Boucher were absent.

Also present: John Macy, Town Attorney; Gail Obradovich, Deputy Clerk-Treasurer;

Chairman Topczewski announced 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.

Motion by Chairman Topczewski 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. Second by Supervisor Yerke, all ayes; motion carried.

Motion by Chairman Topczewski to 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. Second by Supervisor Wrasman, all ayes; motion carried.

Motion by Chairman Topczewski to authorize Attorney Macy to prepare a counter-offer to the letter from the Stone Brook Hollow Homeowners Association as discussed in closed session and bring it back to the Town Board meeting on February 20, 2019 at 6:30 pm. Second by Supervisor Yerke, all ayes; motion carried.

ADJOURNMENT

Town Board action: Motion by Supervisor Wrasman, second by Supervisor Yerke to adjourn at 8:02 p.m. All ayes, motion carried.

Respectfully submitted,

Gail Obradovich Deputy/Clerk-Treasurer

APPROVED 2/20/19