



Town of Mukwonago

W320 S8315 Beulah Road
Mukwonago, WI 53149
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Phone (262)363-4555 Fax (262)363-8377

REVISED

Town of Mukwonago, Wisconsin
TOWN BOARD MEETING
NOTICE OF MEETING & AGENDA
WEDNESDAY, JUNE 19, 2019

Time: **6:30 P.M.**

Place: **Town Hall, W320 S8315 Beulah Road, Mukwonago**

1. Call to Order & Pledge of Allegiance
2. Open Meeting Noticed
3. Roll Call
4. **Announcement of Closed Session**
The Town Board may convene into closed session pursuant to Wis. Stats. 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; regarding position of Director of Parks and Recreation.*
5. Public Comments (*The purpose of this section is to allow the non-elected general public the opportunity to address the Board on any subject of concern that is not the topic of a current or previous Public Hearing before the Town Board. If you wish to be heard, the Town Board asks that you begin by stating your name and address, speak for no more than three minutes and attempt to avoid duplication. The Board will only receive comments during Public Comment*)
6. Approval of Minutes of May 15, 2019
7. New Business: Discussion and Possible Action on the following:
 - a. Renewal of Class B Beer and Class B Liquor License for The Castaway on Phantom, W299S10545 Phantom Woods Road; Sean Carroll, Agent
 - b. Renewal of Class B Beer and Class B Liquor License for Dawn K. Hughes d/b/a Trolley Pub, W297S10794 Phantom Woods Rd.
 - c. Renewal of Class B Beer and Class B Wine Only License for Pieper Porch Winery & Vineyard, S67W8435 River Road; Katherine Pieper, Agent.

8. Reports/Committees/Commissions: Discussion and Possible Action on the following:

Finance/Personnel

- a. Review of Expenditures/Revenues
- b. Monthly Bills

Parks and Recreation

- a. Proclamation Recognizing July as Park and Recreation Month

Public Works

- a. Completion of turnaround at the end of Stone Ridge Drive
- b. Update regarding Country Bliss water level

9. Minutes from Village of Mukwonago

10. Closed Session

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11. The Board may 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.

12. Adjournment

NEXT TOWN BOARD MEETING: WEDNESDAY, July 17, 2019

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 this service, contact Kathy Karalewitz, Administrator/Clerk-Treasurer at (262) 363-4555