



Town of Mukwonago Waukesha County

W320 S8315 Beulah Road • Mukwonago, WI 53149
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Town of Mukwonago, Wisconsin
TOWN BOARD SPECIAL MEETING
NOTICE OF MEETING & AGENDA
MONDAY, OCTOBER 22, 2018

Time: **6:00 p.m.**

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

1. CALL TO ORDER
2. OPEN MEETING NOTICED
3. ROLL CALL
4. ANNOUNCEMENT OF 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 ADMINISTRATOR/CLERK-TREASURER; DEPUTY CLERK-TREASURER; POLICE CHIEF; POLICE SERGEANT; PUBLIC WORKS SUPERINTENDENT; DIRECTOR OF PARKS AND RECREATION; ADMINISTRATIVE ASSISTANT IN POLICE DEPT.; PARKS AND RECREATION/DPW ASSISTANT; PARK LEAD MAINTENANCE WORKER; PUBLIC WORKS CREWMAN.

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

5. REVIEW OF AN ADDITIONAL ACCESSORY BUILDING ON PROPERTY LOCATED AT W335S7907 CTH E, PURSUANT TO DEED RESTRICTIONS FOR A RURAL BUILDING DETERMINATION; MARCIA HOLTZ, APPLICANT
6. WORK ON THE 2019 OPERATING BUDGET AND CAPITAL BUDGET

CLOSED SESSION

7. THE 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 ADMINISTRATOR/CLERK-TREASURER; DEPUTY CLERK-TREASURER; POLICE CHIEF; POLICE SERGEANT; PUBLIC WORKS SUPERINTENDENT; DIRECTOR OF PARKS AND RECREATION; ADMINISTRATIVE ASSISTANT IN POLICE DEPT.; PARKS AND RECREATION/DPW ASSISTANT; PARK LEAD MAINTENANCE WORKER; PUBLIC WORKS CREWMAN.

8. 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.
9. AUTHORIZE TOWN CLERK TO PUBLISH A SUMMARY OF THE 2019 BUDGET PURSUANT TO SECTION 65.90(3)
10. ADJOURNMENT

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.