



Town of Mukwonago

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

Town of Mukwonago, Wisconsin
TOWN BOARD MEETING
NOTICE OF MEETING & AGENDA
WEDNESDAY, NOVEMBER 20, 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. 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*)
5. Approval of Minutes of October 16, 2019 and Special Meeting of October 30, 2019.
6. New Business: Discussion and Possible Action on the following:
 - a. Engagement Letter from Baker Tilly Virchow Krause, LLP for auditing services for years ending December 31, 2019 – 2023.
 - b. Existing Employer Update Resolution; Wisconsin Public Employers' Group Health Insurance Program
 - c. Data Processing Services Contract with Waukesha County for Property Tax Assessment and Billing for the period of two years, expiring on December 31, 2021.
 - d. Insurance Coverage with EMC in the amount of \$62,100 for 2020.
 - e. Third Letter of Credit for Rolling Hills Reserve

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

FINANCE/PERSONNEL

- a. Review of Expenditures/Revenues
 - b. Monthly Bills
8. Minutes from Village of Mukwonago
9. Adjournment

NEXT TOWN BOARD MEETING: WEDNESDAY, DECEMBER 18, 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