



# Town of Mukwonago

W320 S8315 Beulah Road  
Mukwonago, WI 53149  
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## REVISED

Town of Mukwonago, Wisconsin  
**TOWN BOARD MEETING**  
NOTICE OF MEETING & AGENDA  
WEDNESDAY, MARCH 29, 2023

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**

**Announcement of Closed Session pursuant to Wis. Stats. §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; regarding flooding in the Country Bliss Subdivision; and Wis. Stats. §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investment of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; regarding Town of Mukwonago Professional Police Association; and sale of liquor license(s) to Village of Mukwonago**

**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. Minutes of February 15, 2023**

**7. New Business: Discussion and possible action regarding the following:**

- a. Amplifier Permit for Nature's Classroom Institute & Montessori School.
- b. Amplifier Permit for Emily Lewein, W318S6701 Schnitzler Rd.
- c. Agreement Between Town of Mukwonago and VJS Construction Services for police department expansion and security improvements.
- d. Conditions of the Contract Between the Town of Mukwonago and VJS Construction Services for

police department expansion and security improvements

- e. Understanding Between Waukesha County Department of Health and Human Services – Aging and Disability Resource Center Adult Protective Services Unit and Waukesha County Law Enforcement.

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

### **Finance/Personnel**

- a. Monthly Bills

### **Protective Services – Fire Dept.**

- a. Fire Department 2022 Settlement
- b. Disbursement of referendum monies to the Village of Mukwonago for Fire/Emergency Response Personnel prior to the hiring of personnel
- c. Update regarding Contract with Pro Health

## **9. Closed Session**

The Town Board may convene into Closed Session pursuant to Wis. Stats. §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; regarding flooding in the Country Bliss Subdivision; and Wis. Stats. §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investment of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; regarding Town of Mukwonago Professional Police Association; **and the sale of liquor license(s) to the Village of Mukwonago**

- 10.** 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.
- 11.** Ratification of Town of Mukwonago Professional Police Association Contract.
- 12.** Sale of reserve liquor license(s) to the Village of Mukwonago.
- 13.** Adjournment

**NEXT TOWN BOARD MEETING: WEDNESDAY, APRIL 19, 2023**