



Town of Mukwonago

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REVISED

Town of Mukwonago, Wisconsin
TOWN BOARD MEETING
NOTICE OF MEETING &
AGENDA WEDNESDAY, JULY 19,
2023

IMMEDIATELY FOLLOWING THIS MEETING THERE WILL BE AN INFORMATIONAL MEETING FOR COUNTRY BLISS RESIDENTS REGARDING THE COUNTRY BLISS PIPELINE PROJECT AND **TOWN BOARD MEMBERS WILL BE PRESENT.**

Time: **6:00 P.M.**

Place: **Mukwonago Town Hall, W320S8315 Beulah Rd., 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 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 Full-time Deputy Clerk/Treasurer.
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 31, 2023 Special Town Board Meeting; June 14, 2023 Special Town Board Meeting and June 21, 2023 town board meeting.
7. New Business: Discussion and Possible Action on the following:
 - a. Waukesha County Data Processing Services, Property Tax Assessment and Billing Agreement for the period of two years, commencing on January 1, 2024 and expiring on December 31, 2025.
8. **Finance/Personnel**
 - a. **Revenues/Expenditures**
 - b. **Monthly bills**

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 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 Full-time Deputy Clerk/Treasurer.

10. The board may convene 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. Adjournment

NEXT TOWN BOARD MEETING: WEDNESDAY, AUGUST 16, 2023

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