



Town of Mukwonago

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

Town of Mukwonago, Wisconsin
TOWN BOARD MEETING
NOTICE OF MEETING & AGENDA
WEDNESDAY FEBRUARY 21, 2024

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)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session: regarding Town owned Property on Wahl Avenue in the Village of Mukwonago, Tax Key Number MUKV1975940; and Sec. 19.85(1)(g) Wis. Stats. allows a governmental body to confer with its legal counsel in closed session for the purpose of obtaining oral or written advice concerning the strategy to be adopted by the body with respect to present and prospective litigation directly involving the governmental body regarding Rolling Hills; and Sec. 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 Assistant Police Chief.
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)
5. Approval of Minutes of January 17, 2024
6. Discussion and Possible Action on the following:
 - a. Badger State Outboard Association is requesting permission to conduct power boat races on Lower Phantom Lake May 18 & 19, 2024
 - b. Repair/Replace Actuator on North Gate of the dam in the Village of Mukwonago in the amount not to exceed \$5,000.

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

Finance/Personnel

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

Protective Services – Fire Department

- a. Versiti Contract – this was sent to attorney for review
- b. Purchase of turnout gear extractor and dryer – no action on this item until the board has seen/taken action on the Settlement for 2023
- c. Turnout gear replacement program of \$45,000 for 10 sets – no action on this item until board has seen/taken action on the Settlement for 2023
- d. Imagine Pay
- e. EMS fee for Blood Product Administration
- f. Revenues/Expenditures Report

9. CLOSED SESSION

The Board may convene into Closed Session pursuant to Wis. Stats. §19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session: regarding Town owned Property on Wahl Avenue in the Village of Mukwonago, Tax Key Number MUKV1975940; and Sec. 19.85(1)(g) Wis. Stats. allows a governmental body to confer with its legal counsel in closed session for the purpose of obtaining oral or written advice concerning the strategy to be adopted by the body with respect to present and prospective litigation directly involving the governmental body regarding Rolling Hills; and Sec. 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 Assistant Police Chief.

10. OPEN SESSION

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. Adjournment

NEXT TOWN BOARD MEETING: WEDNESDAY, MARCH 20, 2024

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