

Village of Mukwonago
Notice of Meeting and Agenda

SPECIAL VILLAGE BOARD MEETING
Wednesday, March 4, 2020

Time: **6:30 pm (or immediately following Committee of the Whole)**

Place: **Mukwonago Municipal Building/ Board Room, 440 River Crest Court**

- 1. Call To Order**
- 2. Roll Call**
- 3. New Business**

- 3.1 Motion to approve **Resolution 2020-05** Amending the 2019 Adopted Budgets for Wisconsin Development, TID 3, TID 4, TID 5, Debt Service, Village Designated, Capital Equipment, Library, Capital Improvement, Impact Fees, Water Utility, Sewer Utility, and Parkland Site Funds

[RESOLUTION 2020-05 - 2019 Budget Amendments Various Funds.pdf](#)

- 4. Closed Session**

Closed session pursuant to **Wis. Stats § 19.85 (1) (g)** (*Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation*) concerning Walmart litigation; and pursuant to **Wis. Stats § 19.85 (1) (c)** (*Compensation and Evaluation. Considering employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body.*) concerning the Police Chief.

- 5. Adjournment**

It is possible that 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 governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. 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 the Municipal Clerk's Office, (262) 363-6420.