

Village of Mukwonago
Notice of Meeting and *Amended* Agenda

SPECIAL VILLAGE BOARD MEETING
Wednesday, May 6, 2020

Time: 5:00 pm

Place: Mukwonago Municipal Building, 440 River Crest Ct., Mukwonago, WI 53149

Virtual Meeting Log On Information

Join Zoom Meeting

<https://us02web.zoom.us/j/85607910339>

Meeting ID: 856 0791 0339

+1 312 626 6799 US (Chicago)

1. Call To Order

2. Roll Call

3. New Business

- 3.1 Motion to approve appointments to Boards, Committees, and Commissions.

[Standing Committees 2020](#)

- 3.2 Village President Proclamation for National Police Week and National Peace Officer Memorial Day

[2020 Police Week Proclamation](#)

- 3.3 Proclamation to honor and support Arbor Day in the Village of Mukwonago.

[Proclamation - Arbor Day](#)

- 3.4 Motion to approve **Resolution 2020-19** A Resolution to recognize former Trustee Jason Wamser for his dedicated public service as a Village Trustee for the Village of Mukwonago.

[RESOLUTION 2020-19](#)

- 3.5 Motion to approve **Resolution 2020-20** A Resolution to recognize former Trustee Jay Vermuelen for his dedicated public service as a Trustee for the Village of Mukwonago.

[RESOLUTION 2020-20](#)

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 Greenwald Family Ltd. Partnership v. Village of Mukwonago, and pursuant to Wis. Stats. § 19.85(1)(e) (Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) for negotiation on the acquisition of land for access to Maple Center Development.

5. Open Session

Motion to reconvene into open session pursuant to Wis. Stats. §19.85(2) for possible discussion and/or action concerning any matter discussed in closed session

6. 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.