

Village of Mukwonago
Notice of Meeting and Agenda

SPECIAL VILLAGE BOARD MEETING
Wednesday, July 1, 2020

Time: **7:00 pm**

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

1. Call To Order

2. Roll Call

3. New Business

- 3.1 Motion to approve entering into a contract with Anderson Ashton Design/ Build for the Indian Head Beach House remodel project.

[5-8-20 Final Amendment No 1 to AIA Document C132-2009 \(00000002\)MGB 060920.docx](#)

[A232-2009 - Mukwonago Beach House FINAL 061920.docx](#)

[A232-2009 Mukwonago Beach House FINAL 061920.docx](#)

[C132-2019 - Mukwonago Beach House FINAL 061920.docx](#)

- 3.2 Motion to award Globe Contractors, Inc. the CTH LO Sanitary Sewer Rehabilitation Base Bid Contract.

[Recommendation of Award.pdf](#)

- 3.3 Motion to approve Task Order No. 2020-07 from Ruekert Mielke, Inc. for the construction related services of CTH LO Sanitary Sewer Rehabilitation.

[2020-07 CTH LO Sanitary Sewer Rehabilitation Construction Services.pdf](#)

- 3.4 Motion to approve **Resolution 2020-28** a Resolution to approve the Compliance Maintenance Annual Report (CMAR).

[AIRF CMAR.docx](#)

[RESOLUTION 2020-28 \(2019 CMAR Report\)](#)

[2019 CMAR Report.pdf](#)

- 3.5 Motion to approve a complaint procedure and form for the Village of Mukwonago, concerning conduct of Village Elected Officials, Officers and Employees.

[June draft Final Complaint Procedures \(00627443-2xBE4A3\) \(2\) \(1\) \(3\).docx](#)

[May Draft Complaint Procedures \(00627443xBE4A3\) \(7\).docx](#)

[Village Complaint Intake Form -063020.docx](#)

4. Village President

- 4.1 Appointment of Ken Werner to the Village Plan Commission for a term to expire April 19, 2022

[Appt Werner Plan Commission](#)

5. Closed Session

Closed Session 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 evaluation of the Village Administrator.

6. 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

7. 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.