

Village of Mukwonago
Notice of Meeting and Agenda

SPECIAL VILLAGE BOARD MEETING
Wednesday, August 5, 2020

Time: **6:30 pm**

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

1. Call To Order

2. Roll Call

3. New Business

- 3.1 Discussion and action to approve **Resolution 2020-34** a Resolution to create and appoint an Ad Hoc Small Business Grant Committee for review of the small business grant applications.

[RESOLUTION 2020-34 \(ad hoc small business grant committee\)](#)

- 3.2 Discussion and possible action on a request from Resident Colleen Farmer regarding an appeal under Wis. Stats. 70.57 (1b) to ask the Department of Revenue to make a correction to its determination of equalized value prior to publishing its final report.

[Request to the DOR for review and correction of Econ Change in EV.pdf](#)

[Econ Changes Comparison](#)

[Legal Counsel Memo 072920](#)

[Legal Counsel Memo DOR.Eqlzd.Val.Assmnt.7.30.20](#)

4. Closed Session

Closed session 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 consideration of the terms for acquisition of 301 Main Street and the terms of an assignment of the Village's offer to purchase for 301 Main Street, 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 Village Planner resignation.

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

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.