

Village of Mukwonago
Notice of Meeting and Agenda

SPECIAL VILLAGE BOARD MEETING
Wednesday, March 3, 2021

Time: **6:30 pm**

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

This Special Village Board Meeting will begin at 6:30pm or immediately following the Committee of the Whole meeting of 5:30pm.

1. Call To Order

2. Roll Call

3. Approval of Minutes

3.1 Special Village Board meeting minutes of February 3, 2021.

[Attachment - 2021-02-03 Draft Special VB Minutes](#)

4. New Business

4.1 Discussion and action to approve **Resolution 2021-07** Amending the 2020 Adopted Budgets for General Fund, Fire, Community Development, Wisconsin Development, TID 3, TID 4, Debt Service, Fire Designated, Village Designated, Capital Equipment, Library, Capital Improvement, Impact Fees, and Parkland Site Funds

[Attachment - RESOLUTION 2021-07 \(2020 Budget Amendments Various Funds\) REVISED 3-1-2021.pdf](#)

4.2 Village Administrator goals for 2021

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.

