

Village of Mukwonago
Notice of Meeting and Agenda

SPECIAL VILLAGE BOARD MEETING
Wednesday, May 5, 2021

Time: **6:30 pm**

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

****This meeting will begin at 6:30PM or immediately following the Committee of the Whole Meeting.****

1. Call To Order

2. Roll Call

3. New Business

3.1 Appointments to Committees, Commissions, and Boards for 2021.

3.2 Discussion and possible action to adopt **Resolution 2021-032** and **Resolution 2021-033** amending the position descriptions for the Accountant and Administrative Clerk to switch the Human Resources transaction processing and Payroll processing functions between the two positions.

[Agenda Item Cover Report - Job Descriptions.pdf](#)

[RESOLUTION 2021-032 \(Accountant - HR Specialist Position Description\).pdf](#)

[RESOLUTION 2021-033 \(Administrative-Payables Clerk Position Description\).pdf](#)

3.3 Discussion and possible action to approve **Resolution 2021-34** A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$7,700,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021A

[RESOLUTION 2021-34 \(2021A GORBs - Authorizing Resolution\)](#)

[Attachment - 2021A GORBs - PAQ](#)

[Attachment - Official Statements Mukwonago, WI April 2021](#)

[Attachment -](#)

[RatingsDirect_SummaryMukwonagoVillageWisconsinGeneralObligationNote_480147-29-2021](#)

[Attachment - S&P Rating Letter - Mukwonago Village, WI; Series 2021A, GO](#)

3.4 Discussion and possible action to approve **Resolution 2021-35** A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$5,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2021B

[RESOLUTION 2021-35 \(2021B GOPNs - Authorizing Resolution\)](#)

[Attachment - PAQ with project list \(2021B\)](#)

[Attachment - Official Statements Mukwonago, WI April 2021](#)

[Attachment -](#)

[RatingsDirect_SummaryMukwonagoVillageWisconsinGeneralObligationNote_480147-29-2021](#)

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 negotiation with IDC expansion.

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.