

Village of Mukwonago
Notice of Meeting and Agenda

SPECIAL VILLAGE BOARD MEETING
Wednesday, September 1, 2021

Time: **6:30 pm**

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

**** This Special Board meeting will be held at 6:30PM or immediately following the Committee of the Whole****

1. Call To Order

2. Roll Call

3. New Business

- 3.1 Discussion and possible action on an Original Combination Class A Fermented Malt Beverage License and Class A Intoxicating Liquor Application for R&A Trading LLC, d/b/a Main Street Liquor, 411 Main Street, Mukwonago.

[Original Class A Combo App - B&A Trading LLC_Redacted](#)

- 3.2 Discussion and possible action to approve a Temporary Class "B"/"Class B" Retailer's License for fish fry's for St James Catholic Parish, September 2021 through May 2022.

[St James Applications - Fish Fry Sept 21-May 22](#)

- 3.3 Discussion and possible recommendation to approve the We Energies easements located at the Village Hall (lot 5) and Indian Head Park for the installation of power equipment servicing the outdoor performance stage.

[Cover Report - Indian Head Park Easement](#)

[Lot 5 easement.pdf](#)

[Indianhead Park easement.pdf](#)

[Easement Pamphlet.pdf](#)

- 3.4 Discussion and possible action to approve an increase in Bloom Companies, LLC. contract price in the amount of \$10,105.77.

[STH 83 Intersection Improvements- Agenda Item Request Form.pdf](#)

[STH 83 Village of Mukwonago Amendments 1 Revised Proposal.pdf](#)

4. 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 review of applicants for Village Administrator.

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.