

Village of Mukwonago
Notice of Meeting and **Amended ** Agenda

SPECIAL VILLAGE BOARD MEETING
Wednesday, October 6, 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. *****

****Amend to add Item #3.5 & 3.6****

1. Call To Order

2. Roll Call

3. New Business

- 3.1 Discussion and possible action to approve **Resolution 2021-70** a Resolution to certify that the Village shall authorize an appropriation for the Mukwonago Community Library for the year 2022 in an amount at least equal to the amount as set forth in Wis. Stats. 43.64(2)(b)1 & 2.
[RESOLUTION 2021-70 \(Library Exemption Waukesha\)](#)
- 3.2 Discussion and possible action to approve **Resolution 2021- 72** to revise the Ward Map for the Village of Mukwonago in Walworth County.
[Cover Report Redistricting](#)
[RESOLUTION 2021-72 \(Revise Wards Walworth Co\) W Maps](#)
- 3.3 Discussion and possible action to approve **Resolution 2021- 73** to revise the Ward Map for the Village of Mukwonago in Waukesha County.
[Cover Report Redistricting](#)
[RESOLUTION 2021-73 \(Revise Wards Waukesha Co\) W Maps](#)
- 3.4 Discussion and possible action to approve a Park Rental Application of Jack-O-Lantern Jaunt at Field Park on October 15th and 16th from 6:00-9:30 pm.
[10-15-21 - 10-16-21 Jack-O-Lantern Jaunt.pdf](#)
- 3.5 Discussion and possible action on **Resolution 2021-75** A Resolution of public necessity and scheduling order for STH 83 ROW acquisition.
[RESOLUTION 2021-75 Public Necessity and Relocation Order 100621.pdf](#)
[STH 83 Acquisition Exhibits](#)
- 3.6 Discussion and possible action on proposal from The Highland Group for appraisal and acquisition services for STH 83 from W. Dewey Drive to W. Boxhorn Drive.
[2021- STH 83.pdf](#)

4. Closed Session

Closed Session pursuant to **Wis. Stats § 19.85 (1) (g)** (Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation) concerning Greenwald Family Limited Partnership v Village of Mukwonago.

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.