

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

SPECIAL VILLAGE BOARD MEETING
Wednesday, October 4, 2023

Time: **6:30 pm**

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

**Meeting scheduled for 6:30PM or Immediately Following the Committee of the Whole **

Amended to include Item #3.2

1. Call To Order

2. Roll Call

3. New Business

- 3.1 Discussion and possible action to approve **RESOLUTION 2023-54** an Existing Employer Option Resolution for the Wisconsin Public Employers' Group Health Insurance Program for the Village of Mukwonago.
[ET-1152 Option Resolution - DRAFT](#)
- 3.2 Discussion and possible action to approve a Distribution Easement Underground with Wisconsin Electric Power Company for the Miniwaukan Restroom project.
[Village of Mukwonago Easement.pdf](#)
[Village of Mukwonago temporary exhibit A.pdf](#)
[PSCW Brochure Elec Gas.pdf](#)
- 3.3 Discussion on the Utility Department Budgets, and update on proposed operations and capital budgets.

4. 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.