

Village of Mukwonago
Notice of Meeting and Agenda

SPECIAL VILLAGE BOARD MEETING
Wednesday, June 5, 2024

Time: **7:00 pm**

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

***** This meeting is scheduled for 7:00pm or immediately following the Committee of the Whole. *****

1. Call To Order

2. Roll Call

3. New Business

- 3.1 Discussion and possible action to approve **Resolution 2024-30** a Conditional Use Resolution and Prescribing Conditions for a new Senior Care Facility on Parcel MUKV1962996009, from Azura Living, LLC (applicant)
[RESOLUTION 2024-30 - Azura CUP](#)
[Staff Report-20240504-Azura Senior Living-SPAR and CU](#)
[Combined Docs Azura](#)
[Letter re Access to CFB Parcels MUKT1962992](#)
[WIS 83 Chapman Blvd SW Quad Greenwald Parcels Access \(240522\)](#)

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 Poblocki Signs and GFLP v Village of Mukwonago;
and 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 the Kiwanis Club and St. James Parish.

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.