Village of Mukwonago Notice of Meeting and Agenda

SPECIAL VILLAGE BOARD MEETING Wednesday, November 3, 2021

Time: **6:30 pm**

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

** This meeting will be at 6:30pm or immediately following the Committee of the Whole **

- 1. Call To Order
- 2. Roll Call
- 3. New Business

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) 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) and 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.)

- Mukwonago Professional Police Association Grievance
- Hill Court Partners Option to Purchase
- Assessor
- 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

- 5.1 Discussion and possible action on Mukwonago Professional Police Association Grievance filed on September 27, 2021.
- 5.2 Discussion and possible action to release closing funds credit held in escrow pursuant to a Development Guarantee Agreement between John Malcolm and the Village of Mukwonago.
- 5.3 Discussion and possible action on Hill Court Partners LLC Option to Purchase.

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.