TOWN OF MUKWONAGO
SPECIAL TOWN BOARD MEETING MINUTES
TUESDAY, JANUARY 3, 2012 – 6:30 p.m.

Chairman Dubey called the meeting to order at 6:30 p.m. and stated the open meeting has been noticed.

Roll Call: Chairman Dubey; also present Supervisors Boucher, Lawn, Stefanowski and Topczewski. Also present: Kathy Karalewitz, Town Administrator/Clerk-Treasurer; J. Macy, Town Attorney.

Chairman Dubey announced there will be a closed session 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 pertaining to: Offer received regarding sale of property to the Town for Country Bliss Drainage Project; and Wis. Stats. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pertaining to: Country Bliss Drainage Project.

CLOSED SESSION – 6:35 p.m.
Motion by Supervisor Lawn, second by Supervisor Topczewski to convene into closed session 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 pertaining to: Offer received regarding sale of property to the Town for Country Bliss Drainage Project; and Wis. Stats. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pertaining to: Country Bliss Drainage Project. All ayes; motion carried.

DISCUSSION AND POSSIBLE ACTION REGARDING OFFER RECEIVED REGARDING SALE OF PROPERTY TO THE TOWN FOR COUNTRY BLISS PROJECT
Motion by Supervisor Boucher, second by Supervisor Lawn to direct the attorney to counter offer to the offer received from the current owners, Lawrence and Judith Spaight, Tax Key No. MUKT1945999002, subject to the following contingencies:

1. A mutually agreed upon contract is entered into between the Town Board and the property owner.
2. All approvals for the project are received from all necessary agencies.
3. Receipt of the grant money, and
4. Creation of a Utility District to fund any potential overage of the project and long range maintenance of the system.

The Board also mentioned two other contingencies that could be included:

1. Repayment of monies incurred to date.
2. District boundaries are limited to properties within the Country Bliss subdivision plat.

Motion by Supervisor Topczewski, second by Supervisor Lawn to suspend Robert's Rules to allow the following people to speak:

1. Greg Cholka, S85W32840 Grand Vista Ct, spoke regarding concerns of two detention ponds in the same area and the roads in Stone Brook Hollow Subdivision
2. Linda Dykas, S83W32851 North Oak Tree Ct, spoke regarding areas covered in the Utility District, if created.
3. Tony VanLennep, S87W32935 Campfire Ln, spoke regarding independent 3rd party for engineering; overflow of retention pond; concerns of the overflow.

All ayes; motion carried.